

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159503

Entity Name: CAT FREEZE INC.

FILED  
Mar 16, 2006  
Secretary of State

## Current Principal Place of Business:

612 NE 2ND AVENUE  
# 12  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

612 NE 2ND AVENUE  
# 12  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

2269 S UNIVERSITY DRIVE  
#251  
DAVIE, FL 33324

## New Mailing Address:

2269 S UNIVERSITY DRIVE  
#251  
DAVIE, FL 33324

FEI Number: 83-0411891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLES, MORIN  
622 N E 2ND AVENUE #1  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

MORIN, GILLES  
2269 S UNIVERSITY DRIVE  
#251  
DAVIE, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GILLES MORIN

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORIN, GILLES  
Address: 633 NE 2ND AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Delete  
Name: BERGERON, JANO  
Address: 633 NE 2ND AVENUE #1  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORIN, GILLES  
Address: 2269 S UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33324

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILLES MORIN

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date