

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167281

Entity Name: COOLEST CITY, INC.

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

1036 US HWY 1 SUITE 326  
N PALM BEACH, FL 33408

## New Principal Place of Business:

P.O. BOX 14427  
N PALM BEACH, FL 33408

## Current Mailing Address:

1036 US HWY 1 SUITE 326  
N PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LAW OFFICES OF ROBERTO STANZIALE P.A.  
600 SOUTH ANDREWS AVENUE  
SUITE 407  
FT. LAUDERDALE, FL 33301 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: ROBERTO STANZIALE P.A.

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMOS, GEORGE  
Address: 1036 US HWY 1 SUITE 326  
City-St-Zip: N PALM BEACH, FL 33408

Title: VSTD ( ) Delete  
Name: RAMOS, MARCUS  
Address: 1036 US HWY 1 SUITE 326  
City-St-Zip: N PALM BEACH, FL 33408

Title: D (X) Delete  
Name: PHAN, VINH  
Address: 1036 US HWY 1 SUITE 326  
City-St-Zip: N PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE RAMOS

PD

02/09/2006

Electronic Signature of Signing Officer or Director

Date