

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167281

Entity Name: COOLEST CITY, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1030 US HWY 1
401
N PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, GEORGE
Address: 1030 US HWY 1 SUITE 401
City-St-Zip: N PALM BEACH, FL 33408

Title: VSTD (X) Change () Addition
Name: RAMOS, MARCUS
Address: 1030 US HWY 1 SUITE 401
City-St-Zip: N PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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

09/13/2007

Electronic Signature of Signing Officer or Director

Date