2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

FILED Feb 02, 2007 08:00 AM DOCUMENT # P05000023264 **Secretary of State** 1. Entity Name CUSTOM MARINE COOLING, INC. Principal Place of Business Mailing Address 6411 LAKE CLARKE DRIVE 6411 LAKE CLARKE DRIVE WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-2343090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TURNEY, STEPHEN E P 6411 LAKE CLARKE DRIVE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33406 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE IIILE ☐ Delete ☐ Change Addition TURNEY, STEPHEN E P NAME NAME U00000617611 02/07/07-80080-017 150.00 6411 LAKE CLARKE DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY - ST - ZIP MILL ☐ Deleie ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP TITLE Delete HILE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-7IP IIIL Delete IIILE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP IIILE mr Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP CITY-SI-7IP 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1-29-07 561-248-8638