2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000023264 1. Entity Name **Secretary of State** CUSTOM MARINE COOLING, INC. Mailing Address Principal Place of Business 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. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2343090 Not Applicable Ζıp Country $Z \cdot o$ 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 Name TURNEY, STEPHEN E P Street Address (P.O. Box Number is Not Acceptable) 6411 LAKE CLARKE DRIVE WEST PALM BEACH FL 33406 City Zip Code 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 colligations of registered agent. DATE (NOTE: Registered Apprais anature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE De ete ☐ Change ☐ Addition NAME TURNEY, STEPHEN E P NAME STREET ADDRESS 6411 LAKE CLARKE DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP <u> HAAAAAAAA</u> 02/06/08-80010-006 dans Ut Addition TITLE TETLE Darete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MLE ☐ Daiete THILE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY#ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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