

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036703

FILED
Apr 15, 2006
Secretary of State

Entity Name: COOLWATER PROPERTIES, INC.

Current Principal Place of Business:

545 PINELLAS BAYWAY S
UNIT 201
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

545 PINELLAS BAYWAY S
UNIT 201
TIERRA VERDE, FL 33715 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST. SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JIMENEZ, MICHAEL J PRESIDE
545 PINELLAS BAYWAY S
#201
TIERRA VERDE, FL 33715 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: MICHAEL JIMENEZ

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, MICHAEL
Address: 4539 CEDARWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33624 US

Title: T () Delete
Name: JIMENEZ, DANIEL JR
Address: 4539 CEDARWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33624 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MICHAEL J PRESIDE
Address: 545 PINELLAS BAYWAY S #201
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: T (X) Change () Addition
Name: JIMENEZ, DANIEL TREASUR
Address: 545 PINELLAS BAYWAY S #201
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D () Change (X) Addition
Name: JIMENEZ, MARY JEAN DIRECTO
Address: 545 PINELLAS BAYWAY S #201
City-St-Zip: TIERRA VERDE, FL 33715

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: MICHAEL JIMENEZ

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date