2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 8:00 am **Secretary of State** DOCUMENT # P05000039184 1. Entity Name 01-08-2007 90249 041 ***150.00 COOL STYLE USA, INC. Principal Place of Business Mailing Address 934 N UNIVERSITY DR STE 250 C/O S. KRAFT P.A. 934 NORTH UNIVERSITY DR SUITE 250 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 1292 | VillaGE BLV 3. Mailing Address Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Cha-P City & State Applied For 4. FEI Number 20-2517948 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEIL HAMUNY, NEIL Street Address (P.O. Box Number is Not Acceptable) 9629 PARKVIEW AVE BOCA RATON, FL 33428 x DARKVIEW AVE 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, typed or printed name of registered agent and attent applicable (NOTE: Registered Agent signature required when ritinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE Delete TITLE ☐ Change ☐ Addition NAME HAMUY, NEIL NAME STREET ADDRESS 934 N UNIVERSITY DR STE 250 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAMUY, JAMIE NAME 934 N UNIVERSITY DR STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

FILED