

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056505

FILED
Jan 03, 2007
Secretary of State

Entity Name: COOL RUNNING SERVICE, INC

Current Principal Place of Business:

422 REGATTA DR.
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

422 REGATTA DR.
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 20-2756085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, REINALDO
10554 ROCKING-A RUN
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MUNOZ, REINALDO
422 REGATTA DR.
GROVELAND, FL 34736 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: REINALDO MUNOZ

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, REINALDO
Address: 10554 ROCKING-A RUN
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: ROMAN, ILEANA
Address: 10554 ROCKING-A RUN
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, REINALDO
Address: 422 REGATTA DR.
City-St-Zip: GROVELAND, FL 34736 US

Title: VP (X) Change () Addition
Name: ROMAN, ILEANA
Address: 422 REGATTA DR.
City-St-Zip: GROVELAND, FL 34736 US

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: ILEANA ROMAN

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date