

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085507

Entity Name: COOLER & SPONG INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1353 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1212 CUNNINGHAM CREEK DR.
JACKSONVILLE, FL 32259 US

Current Mailing Address:

1353 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

1212 CUNNINGHAM CREEK DR.
JACKSONVILLE, FL 32259 US

FEI Number: 20-3002177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLER, RICK
1353 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SPONG, MICHAEL
1212 CUNNINGHAM CREEK DR.
JACKSONVILLE, FL 32259 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 SPONG

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOLER, RICK
Address: 1353 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: SECT () Delete
Name: COOLER, LAURA
Address: 1353 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: TRES (X) Delete
Name: SPONG, GINA
Address: 1353 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPONG, MICHAEL
Address: 1212 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SECT (X) Change () Addition
Name: SPONG, GINA
Address: 1212 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SPONG

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date