2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P05000092601 Entity Name COOL CONDITIONS INC. Principal Place of Business Mailing Address 841 CINNAMON RD. 841 CINNAMON RD. NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0241837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BLACKWELL, LUCIUS B IV DO NOT WRITE 841 CINNAMON RD. NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 _______Signature, typed or pointed name of registered agent and title if applicable. (TKOTE: Registered Agent signature required when reinstalling) OATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1177₹ BLACKWELL, LUCIUS B IV NAME 841 CINNAMON RD. SIDEFT ADDRESS CITY-SI-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME BLACKWELL, CELESTE M *H00000502265* STREET ADDRESS 841 CINNAMON RD. CITY-ST-77P NORTH PALM BEACH, FL 33408 04/25/86-8888 N17 15BLAN TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-27P TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ABORESS CHY-ST-709 TITLE MARIE STREET ADDRESS 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 it 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, will other like empowered.

FILED

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