

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092601

Entity Name: COOL CONDITIONS INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

841 CINNAMON RD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

13251 76TH RD. NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

841 CINNAMON RD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

13251 76TH RD. NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 90-0241837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, LUCIUS B IV
841 CINNAMON RD.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BLACKWELL, LUCIUS B IV
13251 76TH RD. NORTH
WEST PALM BEACH, FL 33412 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: LUCIUS B. BLACKWELL IV

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKWELL, LUCIUS B IV
Address: 841 CINNAMON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: BLACKWELL, CELESTE M
Address: 841 CINNAMON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKWELL, LUCIUS B IV
Address: 13251 76TH RD. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: BLACKWELL, CELESTE M
Address: 13251 76TH RD. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information supplied with this filing does not qualify 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: LUCIUS B. BLACKWELL IV

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date