

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110430

Entity Name: VERYCOOL CORPORATION

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

714 N DIXIE HWY  
TITUSVILLE, FL 32796

## New Principal Place of Business:

3235 GARDEN STREET  
STE B235  
TITUSVILLE, FL 32796

## Current Mailing Address:

714 N DIXIE HWY  
TITUSVILLE, FL 32796

## New Mailing Address:

3235 GARDEN STREET  
STE B235  
TITUSVILLE, FL 32796

FEI Number: 20-3218639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRITZ, MATTHEW R  
714 N DIXIE HWY  
TITUSVILLE, FL 32796 US

## Name and Address of New Registered Agent:

FITZ, MATTHEW R  
2255 PAMELA STREET  
TITUSVILLE, FL 32796 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: MATTHEW R FITZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: FITZ, MATTHEW R  
Address: 714 N DIXIE HWY  
City-St-Zip: TITUSVILLE, FL 32796

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: FITZ, MATTHEW R  
Address: 2255 PAMELA STREET  
City-St-Zip: TITUSVILLE, FL 32796

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: MATTHEW R FITZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date