

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126266

Entity Name: COOL CAT AC POWER, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

3010 WHISPERING WILLOW WAY
ORANGE PARK, FL 32065

New Principal Place of Business:

121 N. PRAIRIE LAKES DR.
ST.AUGUSTINE, FL 32084

Current Mailing Address:

3010 WHISPERING WILLOW WAY
ORANGE PARK, FL 32065

New Mailing Address:

121N. PRAIRIE LAKES DR.
ST. AUGUSTINE, FL 32084

FEI Number: 20-3467438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE SUITE 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORRIS, BARBARA D
Address: 3010 WHISPTERING WILLOW
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRIS, BARBARA D
Address: 121 N.PRAIRIE LAKES DR.
City-St-Zip: ST.AUGUSTINE, FL 32084

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: BARBARA D.MORRIS

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date