

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141601

FILED
May 01, 2007
Secretary of State

Entity Name: COOL TREATS ENTERPRISES, INC.

Current Principal Place of Business:

4462 NW 64TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

126 SE 5TH COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4462 NW 64TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

126 SE 5TH COURT
DEERFIELD BEACH, FL 33441

FEI Number: 86-1148726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACILWAIN, DENNIS
126 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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

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: MACILWAIN, DENNIS
Address: 4462 NW 64TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Delete
Name: GELFAND, JAMES M
Address: 4462 NW 64TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACILWAIN, DENNIS
Address: 126 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: DENNIS MACILWAIN

DIR

05/01/2007

Electronic Signature of Signing Officer or Director

Date