

# 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

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05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date