

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000144750

**FILED**  
**Mar 21, 2006**  
**Secretary of State****Entity Name:** OCEAN BREEZE COOLING INCORPORATED**Current Principal Place of Business:**2182 SE BOWIE STREET  
PORT SAINT LUCIE, FL 34952 US**New Principal Place of Business:****Current Mailing Address:**2182 SE BOWIE STREET  
PORT SAINT LUCIE, FL 34952 US**New Mailing Address:****FEI Number:** 20-3684311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RIZZO, MELISSA  
2182 SE BOWIE STREET  
PORT SAINT LUCIE, FL 34952 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

**OFFICERS AND DIRECTORS:**

Title: PV D ( ) Delete  
Name: RIZZO, CHRISTOPHER T SENIOR  
Address: 2182 SE BOWIE STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: ST D ( ) Delete  
Name: RIZZO, MELISSA  
Address: 2182 SE BOWIE STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P D (X) Change ( ) Addition  
Name: RIZZO, CHRISTOPHER T SENIOR  
Address: 2182 SE BOWIE STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: S D (X) Change ( ) Addition  
Name: RIZZO, MELISSA  
Address: 2182 SE BOWIE STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: V D ( ) Change (X) Addition  
Name: REYNOLDS, PAUL A  
Address: 1726 DUMA TERRACE  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: T D ( ) Change (X) Addition  
Name: REYNOLDS, MICHELLE L  
Address: 1726 DUMA TERRACE  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: CHRISTOPHER T. RIZZO

P D

03/21/2006

Electronic Signature of Signing Officer or Director

Date