

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146036

FILED
Feb 07, 2008
Secretary of State

Entity Name: PROGRESSIVE COOLING SYSTEMS, INC.

Current Principal Place of Business:

11581 42ND ROAD NORTH
WEST PALM BEACH, FL 33411 USA

New Principal Place of Business:

Current Mailing Address:

11581 42ND ROAD NORTH
WEST PALM BEACH, FL 33411 USA

New Mailing Address:

FEI Number: 20-3711496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JANET R
11581 42ND ROAD NORTH
WEST PALM BEACH, FL 33411 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: P () Delete
Name: LEE, JANET R
Address: 11581 42ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Delete
Name: PACITTI, YAIMA H
Address: 11581 42ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: RIOS, JULIUS
Address: 11581 42ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEE, JANET R
Address: 12230 FOREST HILL BLVD SUITE 110SS
City-St-Zip: WELLINGTON, FL 33414

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

Title: P (X) Change () Addition
Name: RIOS, JULIUS
Address: 12230 FOREST HILL BLVD SUITE 110SS
City-St-Zip: WELLINGTON, F 33414

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: JULIUS RIOS

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date