

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153908

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: COOL RUNNINGS II, INC.

## Current Principal Place of Business:

16232 SW 102ND TERR  
MIAMI, FL 33196

## New Principal Place of Business:

16328 NW 17TH ST  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

16232 SW 102ND TERR  
MIAMI, FL 33196

## New Mailing Address:

16328 NW 17TH ST  
PEMBROKE PINES, FL 33028

FEI Number: 74-3170728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, LANCE PA  
9990 SW 77TH AVE PH-9  
MIAMI, FL 33156 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, NADINE F  
Address: 16232 SW 102ND TERR  
City-St-Zip: MIAMI, FL 33196

Title: VPST ( ) Delete  
Name: DIXON, ROBERT  
Address: 16232 SW 102ND TERR  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: DIXON, ROBERT  
Address: 16232 SW 102ND TERR  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NADINE LEE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date