

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007883

Entity Name: CHILLING THE MOST INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

6911 NW 112TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

410 EVERNIA ST
SUITE 509
WEST PALM BEACH, FL 33401

Current Mailing Address:

6911 NW 112TH WAY
PARKLAND, FL 33076

New Mailing Address:

410 EVERNIA ST
SUITE 509
WEST PALM BEACH, FL 33401

FEI Number: 74-3219402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, ANTHONY W
6911 NW 112TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ALTIERI, ANTHONY W
410 EVERNIA ST.
SUITE 509
WEST PALM BEACH, FL 33401 US

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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: ALTIERI, ANTHONY W
Address: 6911 NW 112TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Delete
Name: ALTIERI, ANTHONY W
Address: 6911 NW 112TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALTIERI, ANTHONY W
Address: 410 EVERNIA ST. #509
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANTHONY W ALTIERI

CEO

01/18/2008

Electronic Signature of Signing Officer or Director

Date