2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021762

Entity Name: 1 COOL BREEZE, INC.

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

281 WAVA AVENUE 14 W GADSDEN ST

NICEVILLE, FL 32578 US PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

281 WAVA AVENUE 14 W GADSDEN ST

NICEVILLE, FL 32578 US PENSACOLA, FL 32501 US

FEI Number: 20-4316692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, ROBERT G
281 WAVA AVENUE
OLIVER, ROBERT G
14 W GADSDEN ST

NICEVILLE, FL 32578 US PENSACOLA, FL 32501 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: ROBERT GREGORY OLIVER 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: OLIVER, ROBERT G Name: OLIVER, ROBERT G

 Name:
 OLIVER, ROBERT G
 Name:
 OLIVER, ROBERT G

 Address:
 281 WAVA AVENUE
 Address:
 14 W GADSDEN ST

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 PENSACOLA, FL 32501 US

Title: VP () Delete Title: VP (X) Change () Addition Name: OLIVER, ROBERT G Name: OLIVER, ROBERT G

Address: 281 WAVA AVENUE Address: 14 W GADSDEN ST

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: PENSACOLA, FL 32501 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 OLIVER, ROBERT G
 Name:
 OLIVER, ROBERT G

 Address:
 281 WAVA AVENUE
 Address:
 14 W GADSDEN ST

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 PENSACOLA, FL 32501 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 OLIVER, ROBERT G
 Name:
 OLIVER, ROBERT G

 Address:
 281 WAVA AVENUE
 Address:
 14 W GADSDEN ST

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 PENSACOLA, FL 32501 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: ROBERT GREGORY OLIVER PRES 01/17/2007