

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028589

FILED
Mar 12, 2007
Secretary of State

Entity Name: COOL AIDE AIR CONDITIONING SERVICE, INC.

Current Principal Place of Business:

6000 SW 55TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6000 SW 55TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-4377365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRALE, MICHAEL F
6000 SW 55TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HAMPSHIRE, DONALD L
6941 LEE STREET
HOLLYWOOD, FL 33024 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: DONALD L. HAMPSHIRE

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: MARRALE, MICHAEL M
Address: 6000 SW 55TH STREET
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: HAMPSHIRE, DONALD L
Address: 6941 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete
Name: BENSON, JOHN
Address: 6902 HONEY BEE ROAD
City-St-Zip: MONROE, NC 28110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: HAMPSHIRE, DONALD L
Address: 6941 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: MARRALE, MICHAEL M
Address: 6000 SW 55TH STREET
City-St-Zip: DAVIE, FL 33314

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

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: DONALD L. HAMPSHIRE

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date