

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038663

FILED
Jul 04, 2008
Secretary of State

Entity Name: COOL EDGE ENGINEERING, INC.

Current Principal Place of Business:

300 GOLF BROOK CIRCLE
#102
LONGWOOD, FL 32779

New Principal Place of Business:

1270 GREEN VISTA CIR
APOPKA, FL 32712 US

Current Mailing Address:

300 GOLF BROOK CIRCLE
#102
LONGWOOD, FL 32779

New Mailing Address:

1270 GREEN VISTA CIR
APOPKA, FL 32712 US

FEI Number: 20-4516901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEGE, CHARLES
300 GOLF BROOK CIRCLE
#102
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

COOLEGE, CHARLES R MR
1270 GREEN VISTA CIR
APOPKA, FL 32712 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: CHARLES R COOLEGE

07/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOLEGE, CHARLES
Address: 300 GOLF BROOK CIRCLE #102
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOLEGE, CHARLES R MR
Address: 1270 GREEN VISTA CIR
City-St-Zip: APOPKA, FL 32712 US

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: CHARLES R COOLEGE

MR

07/04/2008

Electronic Signature of Signing Officer or Director

Date