

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048679

FILED
Jan 10, 2007
Secretary of State

Entity Name: COOL THINGS !! INC.

Current Principal Place of Business:

15668 SW 72 STREET
#221
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15668 SW 72 STREET
#221
MIAMI, FL 33193

New Mailing Address:

FEI Number: 43-2102511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 32351 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAPATA, DORA J
Address: 15668 SW 72 STREET #221
City-St-Zip: MIAMI, FL 33193

Title: SVT () Delete
Name: ZAPATA, DORA J
Address: 15668 SW 72 STREET #221
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DORA J ZAPATA

PD

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date