

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048679

FILED
Apr 23, 2008
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:

15692 SW 72 STREET
#221
MIAMI, FL 33193

Current Mailing Address:

15668 SW 72 STREET
#221
MIAMI, FL 33193

New Mailing Address:

15692 SW 72 STREET
#221
MIAMI, FL 33193

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
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

RAMIREZ, DORALBA
9240 SW 157 PLACE
MIAMI, FL 33193 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: DORALBA RAMIREZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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 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 JANETH ZAPATA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date