

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2007
Secretary of State**

DOCUMENT# P06000054383

Entity Name: COOL SPACE OF FLORIDA, INC.

Current Principal Place of Business:

1590 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

1590 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 20-4767577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LINDA J
1590 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOTY, DOUGLAS
Address: 1590 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D () Delete
Name: DOTY, DOUGLAS
Address: 1590 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448 US

Title: V () Delete
Name: BRYSON, GRANT
Address: 1088 W. BEGAL RUN LOOP RD
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRYSON, GRANT J
Address: 1088 W. BEGAL RUN LOOP
City-St-Zip: HERNANDO, FL 34442 US

Title: VP (X) Change () Addition
Name: BRYSON, GRANT J
Address: 1088 W. BEGAL RUN LOOP
City-St-Zip: HERNANDO, FL 34442 US

Title: SEC (X) Change () Addition
Name: BRYSON, GRANT
Address: 1088 W. BEGAL RUN LOOP RD
City-St-Zip: HERNANDO, FL 34442

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: LINDA J. MOORE

Electronic Signature of Signing Officer or Director

AGNT

06/27/2007

Date