

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076764

Entity Name: KOOLPITCHER INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

7939 1ST AVE S
ST. PETE, FL 33707

New Principal Place of Business:

8100 PARK BLVD.
SUITE 11-B
PINELLAS PARK, FL 33781

Current Mailing Address:

PO BOX 48506
ST. PETE, FL 33743 85

New Mailing Address:

FEI Number: 20-5262555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES E
7939 1ST AVE S
ST. PETE, FL 33707 US

Name and Address of New Registered Agent:

TURNER, JAMES E
8100 PARK BLVD.
SUITE 11-B
PINELLAS PARK, FL 33781 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, JAMES E
Address: 7939 1ST AVE S
City-St-Zip: ST. PETE, FL 33707 US

Title: VP () Delete
Name: TURNER, LARA S
Address: 7939 1ST AVE S
City-St-Zip: ST. PETE, FL 33707 US

Title: TR () Delete
Name: TURNER, LOGAN J
Address: 7939 1ST AVE S
City-St-Zip: ST. PETE, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, JAMES E
Address: 8100 PARK BLVD., SUITE 11-B
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP (X) Change () Addition
Name: TURNER, LARA S
Address: 8100 PARK BLVD., SUITE 11-B
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: TR (X) Change () Addition
Name: TURNER, LOGAN J
Address: 8100 PARK BLVD., SUITE 11-B
City-St-Zip: PINELLAS PARK, FL 33781 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: LARA S. TURNER

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date