

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126951

FILED
Apr 17, 2008
Secretary of State

Entity Name: ADVANCED COOLING SYSTEMS INC.

Current Principal Place of Business:

2003 MCMULLEN AVE
DUNEDIN, FL 34698

New Principal Place of Business:

1865 SHARPE LN
DUNEDIN, FL 34698

Current Mailing Address:

2003 MCMULLEN AVE
DUNEDIN, FL 34698

New Mailing Address:

1865 SHARPE LN
DUNEDIN, FL 34698

FEI Number: 56-2618474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIEL, JAMES
2003 MCMULLEN AVE.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

OSIEL, JAMES
1865 SHARPE LN
DUNEDIN, FL 34698 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: JAMES OSIEL

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OSIEL, JAMES
Address: 2003 MCMULLEN AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OSIEL, JAMES
Address: 1865 SHARPE LN
City-St-Zip: DUNEDIN, FL 34698

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: JAMES OSIEL

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date