

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132084

FILED
Jun 23, 2008
Secretary of State

Entity Name: COOLCAT TECHNOLOGY SERVICES INC

Current Principal Place of Business:

40 SEA PARK DRIVE
PENTHOUSE SUITE
ST AUGUSTINE, FL 32085

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241

New Principal Place of Business:

24 CATHEDRAL PLACE
206
ST AUGUSTINE, FL 32084 US

New Mailing Address:

PO BOX 1311
ST. AUGUSTINE, FL 32085 US

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

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD STE 10
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

OXHANDLER, SETH A
24 CATHEDRAL PL.
206
ST. AUGUSTINE, FL 32804 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: SETH OXHANDLER

06/23/2008

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: PSTD () Delete
Name: OXHANDLER, SETH
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OXHANDLER, SETH
Address: PO BOX 1311
City-St-Zip: ST. AUGUSTINE, FL 32084 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: SETH OXHANDLER

PSTD

06/23/2008

Electronic Signature of Signing Officer or Director

Date