

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146050

FILED
Jan 06, 2008
Secretary of State

Entity Name: NEW YORK COOLING CORP.

Current Principal Place of Business:

11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33473

Current Mailing Address:

11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33437

New Mailing Address:

11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33473

FEI Number: 20-5926544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, VINCENT
11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LUONGO, VINCENT
11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33473 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LUONGO, VINCENT
Address: 11314 MILLPOND GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DS () Delete
Name: HOUGHTON-LUONGO, LISA
Address: 11314 MILLPOND GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LUONGO, VINCENT
Address: 11314 MILLPOND GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: DS (X) Change () Addition
Name: HOUGHTON-LUONGO, LISA
Address: 11314 MILLPOND GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33473

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: LISA HOUGHTON-LUONGO

DS

01/06/2008

Electronic Signature of Signing Officer or Director

Date