

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156251

Entity Name: COLD FUZION, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1293 RAINBOW COURT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1293 RAINBOW COURT
NAPLES, FL 34110

New Mailing Address:

1279 VENETIAN WAY
NAPLES, FL 34110

FEI Number: 22-3950208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSON, PATRICIA G
1293 RAINBOW CT
NAPLES, FL 34110 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: PATRICIA G JOHNSON

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, KEITH
Address: 1293 RAINBOW COURT
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: JOHNSON, PATRICIA
Address: 1293 RAINBOW COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, KEITH
Address: 1279 VENETIAN WAY
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA G JOHNSON

DST

02/19/2008

Electronic Signature of Signing Officer or Director

Date