

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029791

FILED
Mar 28, 2008
Secretary of State

Entity Name: COOL DEALS ON WHEELS INC.

Current Principal Place of Business:

1421 SW 10TH AVE, BAY 108
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1421 SW 10TH AVE, BAY 108
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 75-3233596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANCHI, OMAR S
15658 NW 12 RD
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GHANCHI, OMAR S
9128D SW 20 PLACE
DAVIE, FL 33324 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: OMAR GHANCHI

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHANCHI, OMAR S
Address: 15658 NW 12 RD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHANCHI, OMAR S
Address: 9128D SW 20 PLACE
City-St-Zip: DAVIE, FL 33324

Title: VP () Change (X) Addition
Name: MAHMOOD, NASIR
Address: 4941 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: OMAR GHANCHI

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date