2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P07000059700 03-12-2008 90030 006 ***150.00 COOL FELLAS AIR CONDITIONING, INC. Principal Place of Business Mailing Address **454 SE 14 STREET** 454 SE 14 STREET DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUSINS, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 454 SE 14 STREET DANIA BEACH, FL 33004 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE COUSINS, RAYMOND NAME NAME 454 SE 14 STREET STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Addition VP.S ☐ Change TITLE Delete TITLE HAWK, JOSEPH NAME NAME STREET, ADDRESS 11424 NW 20 DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33071 Change Addition Delete TITLE TITEF COUSINS, RAYMOND NAME 454 SE 14 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 ☐ Change Addition ☐ Delete TITLE HAWK, JÖSEPH NAME NAME STREET ADDRESS STREET ADDRESS 11424 NW 20 DRIVE CORAL SPRINGS, FL. 33071 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED