2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2007 08:00 A **DOCUMENT # P92000000279 Secretary of State** KOOL-DOWN INC. Principal Place of Business Mailing Address 2706 S. RIDGEWOOD AVE 2706 S. RIDGEWOOD AVE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 US 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3183825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent PERKINS, DANIEL DO NOT WRITE 3 OCEANS W BLVD, SUITE 2B3 DAYTONA BEACH, FL 32118 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U000000651811 PERKINS, DANIEL W NAME 03/09/07-80020-026 150.00 STREET ADDRESS 3 OCEANS W. BLVD, SUITE2B3 CITY-ST-7IP DAYTONA BEACH, FL 32118 TITLE PERKINS, NANCY J NAME 3 OCEANS W. BLVD, SUITE 2B3 STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of sustee 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 algorithm with an accuracy with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP