

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068002

Entity Name: COOL WAVE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10 MADISON DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

3415 GOLDEN GEM ROAD
APOPKA, FL 32712

Current Mailing Address:

PO BOX 867
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3201721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, ANDREW L
10 MADISON DRIVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

BRYAN, ANDREW L
3415 GOLDEN GEM ROAD
APOPKA, FL 32712 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYAN, ANDREW L
Address: 10 MADISON DRIVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYAN, ANDREW L
Address: 3415 GOLDEN GEM ROAD
City-St-Zip: APOPKA, FL 32712

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: ANDREW L BRYAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date