2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P94000046610 COOL RUNNINGS CAFE, INC. Principal Place of Business Mailing Address 9977 MIRAMAR, PKWY 9977 MIRAMAR PKWY MIRAMAR, FL 33025 MIRAMAR, FL 33025 US 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0498430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FOUST, BARBARA DO NOT WRITE 3401 NW 202ND ST. MIAMI, FL 33056 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HASAF CHIN, DAHLIA STREET ADDRESS 16328 NW 17TH 8T CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE ۷P U00000525184 NAME CHIN, MAURICE STREET ADDRESS 16328 NW 17TH ST 05/04/06-80022-012 150.0d CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME LEE, DUDLEY STREET ADDRESS 9130 S LAKE MIRAMAR CIRCLE DO NOT WRITE CMY-ST-ZIP MIRAMAR, FL 330253899 TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P mr NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

FILED