

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057580

FILED
Jan 19, 2006
Secretary of State

Entity Name: COOL WATER AIR CONDITIONING, INC.

Current Principal Place of Business:

8043 WEST 21 COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

760 SOUTH SHORE DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0507585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNEY, STEPHEN
760 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERNEY, STEPHEN J
Address: 760 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 331414314

Title: VP (X) Delete
Name: TUCKER, LORN K
Address: 4900 SW 94 WAY
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN KERNEY

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date