

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012561

FILED
Apr 25, 2008
Secretary of State

Entity Name: COOL BREEZE APARTMENTS, INC.

Current Principal Place of Business:

611 NE 3RD STREET
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1635 NW 120 STREET
N MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0559552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, VIRGINIA P
1635 N.W. 120TH STREET
NORTH MIAMI, FL 33167 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: GILMORE, MELVIN
Address: 1635 N.W. 120TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP () Delete
Name: GILMORE, VIRGINIA
Address: 1635 NW 120 STREET
City-St-Zip: MIAMI, FL 33167

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 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: VIRGINIA GILMORE

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date