

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029780

Entity Name: PERFECT COOLING, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1035 NW 17TH AVE.
SUITE 1
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1035 NW 17TH AVE.
SUITE 1
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0574310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONTAGNE, JEAN
7974 AMBLESIDE WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LAMONTAGNE, JEAN
10445 TRIANON PLACE
WELLINGTON, FL 33467 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:

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: LAMONTAGNE, JEAN
Address: 7974 AMBLESIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LAMONTAGNE, JEAN
Address: 10445 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

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: JEAN LAMONTAGNE

MR.

03/15/2006

Electronic Signature of Signing Officer or Director

Date