### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # P95000067856

1. Entity Name

COLD STORAGE HOLDINGS, INC.



Principal Place of Business

2826 EAST OAKLAND PARK BLVD

300

FT LAUDERDALE, FL 33306 US

Mailing Address

2826 EAST OAKLAND PARK BLVD

STE 300

FORT LAUDERDALE, FL 33306 US

FILED
Apr 13, 2007 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

04062007	No Chg-P	CR2E034 (11	/05)
4. FEI Number			Applied For
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65-0616144

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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ROJAS, MARCO A 2826 EAST OAKLAND PARK BLVD

FORT LAUDERDALE, FL 33306

## DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement for the purpose of changing its registered office or registe	ered agent, or both,	in the State of Florida.	I am familiar with,	and accept
	the obligations of registered agent.				

SIGNATURE\_\_\_\_

anent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

After M	ay 1, 2007 Fee will be \$550.00	Trust Fund Contribution
10.	OFFICERS AND DIREC	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BIEGER, GILBERT 2826 E OAKLAND PARK BLVD, STÉ FORT LAUDERDALE, FL	300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROJAS, MARCO A. 2826 E OAKLAND PARK BLVD, STE FORT LAUDERDALE, FL	300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVY, FRED L 2826 E OAKLAND PARK BLVD, STE : FORT LAUDERDALE, FL	300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	e	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS		

U00000705651 04/23/07-80060-016 150.00

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-7IP

David R. Bushe

DAVID R. BURK

4-9-07

954-564-1928

Daytime Phone