


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2007 08:00 AM
Secretary of State

DOCUMENT # P96000015796 1. Entity Name COOLING METHODS, INC.	
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Principal Place of Business 17060 NORTHWEST 56TH COURT MIAMI, FL 33055	Mailing Address 17060 NORTHWEST 56TH COURT MIAMI, FL 33055
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01202007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0645535	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent GEORGE MORAITIS 16919 NW 57TH AVE MIAMI, FL 33055
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**DO NOT WRITE
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000675486 03/30/07-80021-015 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KONG, WALTER A 17060 NORTHWEST 56TH COURT MIAMI, FL 33055
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EDWARDS, MONIQUE 17051 NW 56 CT MIAMI, FL 33055
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HYLTON, G 5154 SW 37 ST MIRARMAR, FL 33028
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-07 954 822 7598
Date Daytime Phone #