2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TIPED ON PRINTED NAME OF SIGNAY OFFICER ON DIRECTOR PETER R MAYER, President

ANNUAL REPORT **FILED** May 02, 2006 08:00 AN Secretary of State **DOCUMENT # P96000067849** 1. Entity Name KOOL RAG, INC. Mailing Address Principal Place of Business **4921 SOUTHFORK DRIVE 4921 SOUTHFORK DRIVE** STE 3 LAKELAND, FL 33813-2078 LAKELAND, FL 33813-2078 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3466764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAYER, PETER R DO NOT WRITE **4921 SOUTHFORK DRIVE** STE 3 IN THIS SPACE LAKELAND, FL 33813-2078 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000558510 Trust Fund Contribution. Added to Fees 05/17/06-80100-001 150.00 OFFICERS AND DIRECTORS 10. PSD TITLE NAME. MAYER, PETER R STREET ADDRESS 4921 SOUTHFORK DR STE 3 CITY-ST-ZP LAKELAND, FL 338132078 TITE NAME STREET ADDRESS CITY-ST-ZP RRE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 to the factor of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aduless, with all other like empowered.

4/27/06

(863) 644-1749