

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046284

FILED
Jan 21, 2008
Secretary of State

Entity Name: COOL CHANGE INVESTMENTS, INC.

Current Principal Place of Business:

4596 HARBOUR NORTH CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

4596 HARBOUR NORTH CT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3457256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, CHERIE
4596 HARBOUR NORTH CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLAIN, CHERIE
Address: 4596 HARBOUR NORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: MCCLAIN, CLYDE JR
Address: 4596 HARBOUR NORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

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: CHERIE F MCCLAIN

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01/21/2008

Electronic Signature of Signing Officer or Director

Date