

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086213

Entity Name: COOLMOON CORPORATION

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 720
CORAL GABLES, FL 33134

New Principal Place of Business:

New Mailing Address:

1075 PIN OAK STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 720
CORAL GABLES, FL 33134

FEI Number: 65-0785451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, LEONARD S
255 ALHAMBRA CIRCLE
SUITE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAY, LEONARD S
1075 PIN OAK STREET
HOLLYWOOD, FL 33019 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAY, LEONARD S
Address: 255 ALHAMBRA CIR STE 720
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BAY, LEONARD S
Address: 1075 PIN OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: LEONARD BAY

DPS

01/11/2008

Electronic Signature of Signing Officer or Director

Date