

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026131

Entity Name: COOL CUP-COOL ICE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

11710 N. 51ST STREET
TAMPA, FL 33617

New Principal Place of Business:

1854 TAPPAN BLVD
TAMPA, FL 33619

Current Mailing Address:

11710 N. 51ST STREET
TAMPA, FL 33617

New Mailing Address:

1854 TAPPAN BLVD
TAMPA, FL 33619

FEI Number: 59-3499411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, DIEGO F
11710 N. 51ST STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

ECHEVERRY, DIEGO F
1854 TAPPAN BLVD
TAMPA, FL 33619 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRY, DIEGO F
Address: 9502 CHARLESTON LAKE DR
City-St-Zip: TAMPA, FL 33635

Title: VD () Delete
Name: ECHEVERRY, JENNIFER L
Address: 9502 CHARLESTON LAKE DR
City-St-Zip: TAMPA, FL 33635

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: DIEGO ECHEVERRY

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date