## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # P98000055081 02-20-2006 90038 036 \*\*\*150.00 1. Entity Name MR. COOL APPLIANCES, INC. Principal Place of Business Mailing Address 830EAST 1ST. AVENUE. 830EAST 1ST. AVENUE. HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01122006 Chg-P City & State City & State 4. FEI Number Applied For 65-0850035 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, MODESTO Street Address (P.O. Box Number is Not Acceptable) 65 OLIVER DR. SOME HIALEAH, FL 33010-4548 ŗ, Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, MODESTO NAME NAME 65 OLIVER DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PEREZ, BACILIA NAME STREET ADDRESS **65 OLIVER DRIVE** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP VP Delete TITLE TITLE ■ Addition Change NAME PEREZ, RAFAEL NAME STREET ADDRESS 65 OLIVE DR. STREET ADDRESS CITY-\$1-ZIP HIALEAH, FL 33010 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME PEREZ, PRISCILLA NAME STREET ADDRESS 65 OLIVER DRIVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachmost with an address, with all other like empowered.

FILED Feb 20, 2006 8:00 am