2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2006 8:00 am Secretary of State **DOCUMENT # P99000026380** 02-22-2006 90004 005 ***158.75 1. Entity Name COOL PLACES, INC. P18020814 Principal Place of Business Mailing Address 1521 ALTON RD 1521 ALTON RD 533 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) Çhg-P City & State City & State 4. FEI Number Applied For 58-2310414 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRIMOHTEIN STEVEN, CRAIG ESQ Street Address (P.O. Box Number is Not Acceptable) 2699 5. BAYS HOLE DELYE 307 CONTINETAL PLAZA MIAMI, FL 33133 City HIAH! 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 reinstating) 9. 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. PΩ TITLE Delete TITLE ☐ Change Addition FREEMAN, GREGORY NAME MAME 1521 ALTON ROAD 533 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 STD TITLE Delete TITI E ☐ Change ☐ Addition MOYA, ADRIANA NAME 1521 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition TtT1 F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 attachment with an address, with all other like empowered.

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GREL FREEMAN

SIGNATURE AND TWED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __