

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000026380

FILED
Mar 22, 2006
Secretary of State**Entity Name:** COOL PLACES, INC.**Current Principal Place of Business:**1521 ALTON RD
533
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1521 ALTON RD
533
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 58-2310414**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRIMSHEIN, ANNA A
2699 S. BAYSHORE DR
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**CORPCO, INC.
2699 S. BAYSHORE DR
MIAMI, FL 33133 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: SCOTT L. CAGAN

03/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FREEMAN, GREGORY
Address: 1521 ALTON ROAD 533
City-St-Zip: MIAMI BEACH, FL 33139**Title:** STD () Delete
Name: MOYA, ADRIANA
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139**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 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: GREGORY FREEMAN

PD

03/22/2006

Electronic Signature of Signing Officer or Director

Date