2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037359

Entity Name: CALVIN'S COOLING, CORP.

6250 DOUBLE J ACRES ROAD

ALVA, FL 33920

Address: City-St-Zip: FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6250 N DOUBLE J ACRES ROAD ALVA, FL 33920 **Current Mailing Address: New Mailing Address:** 6250 DOUBLE J ACRES ROAD ALVA, FL 33920 FEI Number: 65-0914163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILLINGAME, CALVIN T 6250 DOUBLE J ACRES ROAD ALVA, FL 33920 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FILLINGAME, CALVIN T Name: Name: 6250 DOUBLE J ACRES ROAD Address: Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: FILLINGAME, CHARLES J Name: 6250 DOUBLE J ACRES ROAD Address: Address: ALVA, FL 33920 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition FILLINGAME, ANGELA S Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: ANGELA S FILLINGAME ST 01/17/2005