

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052827

Entity Name: COOLCRAFT, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1930 NW 18TH STREET  
BAY 3  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2581 NE 10TH CT  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1850 NW 15TH AVE.  
250  
POMPANO BEACH, FL 33069

## New Mailing Address:

1850 NW 15TH AVE.  
250  
POMPANO BEACH, FL 33069

FEI Number: 65-0927802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYERS, GLENN A  
2581 NE 10TH CT  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

AYERS, GLENN A  
1850 NW 15TH AVE.  
250  
POMPANO BEACH, FL 33069 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AYERS, GLENN A  
Address: 2581 NE 10TH CT  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD ( ) Delete  
Name: AYERS, TAMMY J  
Address: 2581 NE 10TH CT  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AYERS, GLENN A  
Address: 1850 NW 15TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Change ( ) Addition  
Name: AYERS, TAMMY J  
Address: 1850 NW 15TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

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: GLENN AYERS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date