

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110021

FILED
Aug 28, 2006
Secretary of State

Entity Name: COOL BREEZE OF KEY WEST, INC.

Current Principal Place of Business:

2534 NW 9TH AVE
#5
CAPE CORAL, FL 33909

Current Mailing Address:

2534 NE 9TH AVE
#5
CAPE CORAL, FL 33909

New Principal Place of Business:

2534 NE 9TH AVE
#3
CAPE CORAL, FL 33909

New Mailing Address:

2534 NE 9TH AVE
#3
CAPE CORAL, FL 33909

FEI Number: 65-0975372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JUDITH
2534 NW 9TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

GOLDBERG, JUDITH
2534 NE 9TH AVE
CAPE CORAL, FL 33909 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: JUDITH GOLDBERG

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDBERG, JUDITH
Address: 2534 9TH AVE #3
City-St-Zip: CAPE CAROL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDBERG, JUDITH
Address: 2534 NE 9TH AVE #3
City-St-Zip: CAPE CAROL, FL 33909

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: JUDITH GOLDBERG

DP

08/28/2006

Electronic Signature of Signing Officer or Director

Date