

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004740

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: O2COOL INVESTMENTS, INC.

**Current Principal Place of Business:**

5701 GOLFWAY DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 273464  
BOCA RATON, FL 33427

**New Mailing Address:**

FEI Number: 65-0768443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, JERRY  
5701 GOLFWAY DR.  
BOCA RATON, FL 33433      US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: LLEWELLYN, DAVID M  
Address: 995 NANDINA DRIVE  
City-St-Zip: WESTON, FL 33327

Title: S ( ) Delete  
Name: CARIAS, MARCELA  
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA  
City-St-Zip: SANTO DOMINGO DOM REP,

Title: T ( ) Delete  
Name: CARIAS, MARCELA  
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA  
City-St-Zip: SANTO DOMINGO DOM REP,

Title: D (X) Delete  
Name: LLEWELLYN, DAVID M  
Address: 995 NANDINA DRIVE  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: FERNANDEZ, JERRY  
Address: 5701 GOLF WAY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LLEWELLYN, DAVID M  
Address: 2555 COLLINS AVE UNIT 909  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JERRY FERNANDEZ

D

04/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date