2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077938

Entity Name: TAMPA ICE INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6733 SWAIN AVE. 8313 W. POCAHONTAS AVE. TAMPA, FL 33625 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6733 SWAIN AVE. 8313 W. POCAHONTAS AVE. TAMPA, FL 33625 US TAMPA, FL 33615 US

FEI Number: 56-2381486 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:

SPOLARICH, JAMES SPOLARICH, JAMES P
6733 SWAIN AVE. 8313 W. POCAHONTAS AVE.
TAMPA, FL 33625 US TAMPA, FL 33615 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: JAMES P SPOLARICH 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPOLARICH, JAMES P
Address: 6733 SWAIN AVE.
City-St-Zip: TAMPA, FL 33625 US

 Title:
 TREA
 () Delete

 Name:
 LOPEZ, ANTHONY G

 Address:
 9281 SW 32ND TER

 City-St-Zip:
 OCALA, FL 34476 US

Title: SECR () Delete
Name: SPOLARICH, APRIL
Address: 6733 SWAIN AVE.
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: LOPEZ, ANTHONY G Address: 9281 SW 32ND TER City-St-Zip: OCALA, FL 34476 US

Title: TREA (X) Change () Addition

Name: SPOLARICH, JAMES P Address: 8313 W. POCAHONTAS AVE. City-St-Zip: TAMPA, FL 33615 US

Title: SECR (X) Change () Addition

Name: SPOLARICH, JAMES P Address: 8313 W. POCAHONTAS AVE.

City-St-Zip: TAMPA, FL 33615

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: JAMES P. SPOLARICH TREA 04/19/2006