

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064202

Entity Name: ICE CUBE, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

14196 FENNSBURY DRIVE
TAMPA, FL 33624

New Principal Place of Business:

6013 ELEANOR DRIVE
TAMPA, FL 33634

Current Mailing Address:

14196 FENNSBURY DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-0811253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, RUSSELL
14196 FENNSBURY DRIVE
TAMPA, FL 33624 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

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: P () Delete
Name: SAMSON, RUSSELL
Address: 14196 FENNSBURY DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: SAMSON, RUSSELL ASST.
Address: 14196 FENNSBURY DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VST () Delete
Name: SAMSON, LORI
Address: 14196 FENNSBURY DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RUSSELL SAMSON

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date