2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# P06000120720

Entity Name: PHILLY'S FAMOUS WATER ICE, INC.

Current Principal Place of Business:

1102 N. 28TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1102 N. 28TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-5578795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P ( ) Delete
Name: LAPIN, MAXWELL
Address: 1102 N. 28TH STREET
City-St-Zip: TAMPA, FL 33605

Title: S ( ) Delete
Name: PLOTKIN, ALEXANDER
Address: 1102 N. 28TH STREET
City-St-Zip: TAMPA, FL 33605

Title: COO ( ) Delete
Name: SONTHEIMER, JOHN
Address: 1102 N. 28TH STREET
City-St-Zip: TAMPA, FL 33605

Title: CEO ( ) Delete
Name: BROWN, ROBERT
Address: 2333 SAN RAMON VALLEY BLVD. SUITE 160
City-St-Zip: SAN RAMON, CA 94583

Title: VP ( ) Delete
Name: SELLERS, SCOTT
Address: 2333 SAN RAMON VALLEY BLVD. SUITE 160
City-St-Zip: SAN RAMON, CA 94583

Title: VP ( ) Delete
Name: SMITH, GARY
Address: 2333 SAN RAMON VALLEY BLVD. SUITE 160
City-St-Zip: SAN RAMON, CA 94583

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:

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: JOHN SONTHEIMER COO 01/11/2008
Electronic Signature of Signing Officer or Director Date