2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2006 08:00 AM DOCUMENT # V43562 **Secretary of State** 1. Entity Name PHILLY'S FAMOUS WATER ICE, INC. Principal Place of Business Mailing Address 1102 N 28TH STREET 1102 N 28TH STREET TAMPA FL 33605 US TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-3150603 Not Applicat! Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPIN, MAXWELL Street Address (P.O. Box Number is Not Acceptable) 1139 ABBEYS WAY TAMPA FL 33602 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE TITLE! ☐ Defete ☐ Change ☐ Adding U00000410413 NAME PLOTKIN, ALEXANDER NAME 02/09/06-80035-014 150.00 STREET ADDRESS 932 ANCHORAGE ROAD STREET ACCRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP TILLE Delete THE Change Additi NAME LAPIN, MAXWELL MAIN STREET ADDRESS STREET ADDRESS 1139 ABBEYS WAY CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Adviisii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Add*** NAME STREET ADDRESS STREET ADDRESS CKY-ST-ZIP EITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Additi NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY: ST-ZIP IIII.EDelete TITLE Change Arkenia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trustee empowered to exempt this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all the like empowered.

FILED

25/206

<u>813-353-8645</u>