2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59105

FILED Apr 24, 2006 Secretary of State

Entity Name: SHAVE ICE OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** % BURT E. REDLUS 19 W FLAGER ST #711 MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** % BURT E. REDLUS 19 W FLAGER ST #711 MIAMI, FL 33130 FEI Number: 65-0037300 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: REDLUS, BURT E REDLUS, BURT E 19 W. FLAGER STREET #711 19 W. FLAGER STREET MIAMI, FL 33130 #711 MIAMI, FL 33130 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: 04/24/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REDLUS, BURT E., Name: Name: 19 W FLAGLER ST, #711 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: () Delete Title: DS Title: () Change () Addition REDLUS, ANGELA. Name: Name: 11375 SW 95TH AVE. Address: Address: MIAMI, FL 33176 City-St-Zip: 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 Statutés. 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: BURT E. REDLUS PD 04/24/2006