2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 22, 2007 08:00 AM **DOCUMENT # 454427 Secretary of State** ICE COLD AUTO AIR AND SPEEDOMETER SERVICE. INC. Principal Place of Business Mailing Address 745 NORTH FEDERAL HWY. FT. LAUDERDALE FL 33304 745 NORTH FEDERAL HWY. FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1538220 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORVICH, RONALD Street Address (P.O. Box Number is Not Acceptable) 745 N. FEDERAL HWY. FORT LAUDERDALE FL Zip Code City 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 Ronald Norvich/Resident agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition mai ☐ Delete 11111 BENNETT, REX NAMI NAME 745 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS 01/24/07-80022-018 150.00 FT. LAUDERDALE FL CHY-SI-ZIP CITY - ST - ZIP Change Addition TITLE Delete COLLINS, WILLIAM NAME 2801 NE 183RD STREET STREET ADDRESS STREET ADORESS **AVENTURA FL** CHY-SI-ZIP CITY - \$1 - 7(P □ Change Addition HILL Defete RHI COLLINS, WILLIAM NAME NAM 2801 NE 183RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-70 NORTH MIAMI BEACH FL CHY-ST-7IP Addition 906 ☐ Delete Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CUY-SI-ZIP ☐ Delcte Change Addition mic NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-S1-7P Addition ☐ Change TOTE ☐ Delete HISE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I horoby 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 each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR