2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #845185** 04-27-2006 90164 045 ***150.00 1. Entity Name ICE FOLLIES AND HOLIDAY ON ICE, INC. 40065330 Principal Place of Business Mailing Address 8607 WESTWOOD CENTER DRIVE 8607 WESTWOOD CENTER DRIVE VIENNA, VA 22182 TAX DEPT 8TH FLOOR VIENNA, VA 22182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P ax Deot City & State City & State 4. FEI Number Applied For 52-1148565 Not Applicable Zip Country Zip Country \$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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE, FL 32301 City Zip 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CCEO ☐ Delete TITLE Change ☐ Addition FELD, KENNETH J. NAME NAME 9609 HALTER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POTOMAC, MD CITY-ST-ZIP vsn TITLE ☐ Delete TITLE ☐ Addition Change SOWALSKY, JEROME S. NAME NAME STREET ADDRESS 8613 CHATEAU DRIVE STREET ADDRESS CITY-ST-ZIP POTOMAC, MD CITY-ST-ZIP SRVT TITLE ☐ Delete TITLE Change ☐ Addition LITRE, MICHAEL Little, Michael NAME NAME STREET ADDRESS 8607 WESTWOOD CENTER DR STREET ADDRESS CITY-ST-ZIP VIENNA, VA 22182 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AΤ SENGLAUB, KEITH NAME 8607 WESTWOOD CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIENNA, VA 22182 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

4-19-06

FILED

☐ Change

☐ Addition