2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2007 90069 022 ***150 00 **DOCUMENT #845185** 1. Entity Name ICE FOLLIES AND HOLIDAY ON ICE, INC. 40062255 Principal Place of Business Mailing Address 8607 WESTWOOD CENTER DRIVE 8607 WESTWOOD CENTER DRIVE VIENNA, VA 22182 TAX DEPT 3RD FLOOR VIENNA, VA 22182 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03012007 Chg-P CR2E034 (12/06) Attn. Tax Dept City & State City & State 4, FEI Number Applied For Not Applicable 52-1148565 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE, FL 32301 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. C/CEO/D Channe ☐ Addition CCEO Oelete TITLE TITLE FELD. KENNETH J. NAME NAME 8607 Westwood Center Drive 9609 HALTER COURT STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP POTOMAC, MD Vienna, VA 22183 EVP/S/D Change ☐ Addition VSD THILE ☐ Delete TITLE SOWALSKY, JEROME S. NAME NAME 8607 Westwood Center Drive STREET ADDRESS 8613 CHATEAU DRIVE STREET ADDRESS CITY-ST-ZIP POTOMAC, MD CUTY-ST-792 Vienna, VA 22182 SVP/T/D Change ☐ Addition SRVT ☐ Delete TITLE TITLE LITTLE, MICHAEL NAME HAME 8607 WESTWOOD CENTER DR STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP **VIENNA, VA 22182** VP/Controller/AT Change ☐ Addition THLE ☐ Delete TITLE SENGLAUB, KEITH NAME NAME 8607 WESTWOOD CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIENNA, VA 22182 President/COO/D Delete TITLE Addition TITLE Shannon, Michael NAME NAME 8607 Westwood Center Drive STREET ADDRESS STREET ADDRESS CITY - S! - ZIP CITY-ST-ZIP Vienna, VA 22182

FILED

☐ Change

Addition

12. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Delete

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Keith Sengland SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE SIGNATURE: