2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008
Secretary of State

DOCUMENT# F07000002077

Entity Name: AEROFREEZE INC.

Current Principal Place of Business:

18394 REDMOND-FALL CITY ROAD
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

18394 REDMOND-FALL CITY ROAD
REDMOND, WA 98052

New Mailing Address:

FEI Number: 91-1922253 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: AUYONG, DAVID
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

Title: V ( ) Delete
Name: JOHANSSON, LARS
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

Title: S ( ) Delete
Name: TANSLEY, JAMES
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DAVIAUD, JEAN-MICHEL
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: BOLDER, MIEKE
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MIEKE BOLDER S 02/15/2008

Electronic Signature of Signing Officer or Director Date