2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 08:00 A Secretary of State DOCUMENT # J04074 THE ICE CREAM STATION, INC. Principal Place of Business Mailing Address 308 COVE DRIVE 308 COVE DRIVE SATSUMA, FL 32189 US SATSUMA, FL 32189 02052007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2673836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NICHOLSON, CAROLYN DO NOT WRITE 308 COVE DRIVE IN THIS SPACE SATSUMA, FL 32189 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. ushag isi ndovictad th eyechto ti is if (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME NICHOLSON, CAROLYN H. 308 COVE DR STREET ADDRESS CITY-ST-ZIP SATSUMA; FL 32189 TITLE NAME NICHOLSON, JAMES D. STREET ADDRESS 308 COVE DR CITY-ST-ZIP SATSUMA, FL 32189 TITLE JONES, SANDRA NAME STREET ADDRESS **HWY 17** DO NOT WRITE CITY-ST-ZIP SATSUMA, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS

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.

2-7-07 386-649

FILED