2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 26, 2006 08:00 AM DOCUMENT # J91227 **Secretary of State** 1. Entity Name MATANZAS ICE CORP. Principal Place of Business Mailing Address 2000 MAIN STREET 2000 MAIN STREET FORT MYERS BEACH FL 33931 US FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0004627 Not Applicat Zip Country 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 BALLARD, JAMES B Street Address (P.O. Box Number is Not Acceptable) 2000 MAIN ST FT, MYERS BEACH FL 33931 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. U000004023 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 Election Campaign Financing After May 1, 2006 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. 11. ☐ Delete TITLE ☐ Change 🔲 Aģģiniņ NAME COMBS, DENNIS MAME STREET ADDRESS 2000 MAIN ST STREET ADDRESS FT MYERS BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change Addition BALLARD, JAMES NAME NAME STREET ADDRESS 2000 MAIN ST STREET ADDRESS CHY-ST-ZIP FT MYERS BCH FL CITY-ST-ZIP TITLE Defete TITLE. Change Artes NAME NAME STREET ADDRESS STRUET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Address NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Admin NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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 directed 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 1 if changed, or on an attachment of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment of the corporation of the corporation of the receiver of the corporation of the corporatio

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