2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2006 08:00 AM DOCUMENT # K08112 **Secretary of State** 1. Entity Name ALL STAR ICE AND LEASING CO. Principal Place of Business Mailing Address % DOMINICK LISO % DOMINICK J. LISO 611 SOUTH DIXIE HIGHWAY 611 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 07092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0023500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LISO, DOMINICK J DO NOT WRITE 611 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33436 IN THIS SPACE 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. 9. Election Campaign Financing FILE NOWILL FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DPTS · ·U00000570399 TITLE NAME DOMINICK, LISO 611 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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 frue and appurate 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 frustee 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. SIGNATURE:

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