

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37768

Entity Name: ICE COLD AIR, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

28050 US HWY 19 N.
STE 405
CLEARWATER, FL 33761 US

Current Mailing Address:

28050 US HWY 19 N.
STE 405
CLEARWATER, FL 33761 US

New Principal Place of Business:

200 2ND AVENUE SOUTH
STE 423
ST PETERSBURG, FL 33701 US

New Mailing Address:

200 2ND AVENUE SOUTH
STE 423
ST PETERSBURG, FL 33701 US

FEI Number: 59-3025482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CARY
328 W. BEARSS AVENUE
SUITE A
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

ROSS, CARY
6987 EAST FOWLER AVE
TAMPA, FL 33617 US

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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DICKSON, ELIZABETH K
Address: 28050 US HWY 19 N. STE 405
City-St-Zip: CLEARWATER, FL 33761

Title: P () Delete
Name: HUGHES, ROBIN T
Address: 28050 US HWY 19 N. STE 405
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DICKSON, ELIZABETH K
Address: 200- 2ND AVENUE SOUTH # 423
City-St-Zip: ST PETERSBURG, FL 33701

Title: P (X) Change () Addition
Name: HUGHES, ROBIN T
Address: 200- 2ND AVE SOUTH # 423
City-St-Zip: ST PETERSBURG, FL 33701

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: ELIZABETH K DICKSON

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date