2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPED OR PRINT

May 08, 2006 8:00 am Secretary of State DOCUMENT # L21113 1. Entity Name 05-08-2006 90282 034 ***150.00 POLAR ICE MACHINES, INC. Mailing Address Principal Place of Business 1309 47TH AVE N E 1309 47TH AVE NE ST. PETERSBURG FL 33703 ST. PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2973443 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TINDEL TINDELL, CONSTANCE M 💎 Street Address (P.O. Box Number is Not Acceptable) 1309 47TH AVE NE ST. PETERSBUGH FL 33703 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, typed or (NOTE: Registered Agent signature required when roinstating) DATE ned name of registered agent and title if ap FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition NAME TINDELL, JOHN C NAME STREET ADDRESS STREET ADDRESS 1309 47TH AVE NE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 Delete TITLE TITLE Change Addition TINDELL, CONSTANCE M NAME STREET ADDRESS STREET ADDRESS 1309 47TH AVE NE CITY-ST-ZIP ST. PETERSBURG FL 33703 CITY-ST-ZIP ☐ Change ☐ Addition THLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone 6