2006 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000018105** 05-08-2006 90296 026 ***150.00 1. Entity Name NORTHWEST ICE-CREME, INC. Principal Place of Business Mailing Address 16157 NW 78 PLACE 16157 NW 78 PLACE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0996019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, CARMEN DO NOT WRITE 16157 NW 78 PLACE MIAMI LAKES, FL 33016 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE DIAZ, CARMEN NAME 16157 NW 78 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE DIAZ, PEDRO A JR NAME STREET ADDRESS 16157 NW 78 PLACE CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trysted 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.

FILED