2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2007 8:00 am **Secretary of State DOCUMENT # P00000087991** 02-16-2007 90047 001 ***300.00 ICE MAGIC FRANCHISING, INC. Mailing Address Principal Place of Business 11124 SATELLITE BLVD 11124 SATELLITE BLVD 66001755 ORLANDO, FL 32807-5220 ORLANDO, FL 32807-5220 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHIDDEN, WILLIAM DO NOT WRITE 11124 SATELLITE BLVD. ORLANDO, FL 32837 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WHIDDEN, WILLIAM L NAME 5303 FAYWOOD COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE HEIDERMAN, ROBERT NAME 6043 LINNEAL BEACH RD STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED