

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104290

Entity Name: MAGIC ICE OF ORLANDO, INC.

FILED
May 21, 2006
Secretary of State

Current Principal Place of Business:

10364 SW 128 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163839
MIAMI, FL 331163839

New Mailing Address:

FEI Number: 59-3680363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, BYRON
10364 SW 128 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SHARP, BYRON
Address: 10364 SW 128 TERR
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: HOLLAND, BRAD
Address: 3459 GRAND CONT.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON J SHARP

PRES

05/21/2006

Electronic Signature of Signing Officer or Director

Date