

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107238

Entity Name: MAGIC ICE USA, INC.

FILED
May 21, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 163839
MIAMI, FL 331163839

New Principal Place of Business:

Current Mailing Address:

PO BOX 163839
MIAMI, FL 331163839

New Mailing Address:

FEI Number: 65-1062404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C ESQ
1320 S DIXIE HWY, STE 870
CORAL GABLES, FL 33148 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: PD () Delete
Name: SHARP, BYRON
Address: PO BOX 163839
City-St-Zip: MIAMI, FL 331163839

Title: VPD () Delete
Name: HOLLAND, BRAD
Address: PO BOX 163839
City-St-Zip: MIAMI, FL 331163839

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 JAY SHARP

PRES

05/21/2006

Electronic Signature of Signing Officer or Director

Date