

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111211

FILED
Aug 15, 2007
Secretary of State

Entity Name: POP-A MAMA MIA! ITALIAN ICE, INC.

Current Principal Place of Business:

3059 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3059 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-1059750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 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: D () Delete
Name: GULOTTA, FRANK A
Address: 3059 NW 28TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Delete
Name: LEMMERMAN, MIKE
Address: 3059 NW 28TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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 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: GULOTTA, FRANK A

D

08/15/2007

Electronic Signature of Signing Officer or Director

Date