2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P01000016616** 1. Entity Name RGB ICE, INC. Principal Place of Business Mailing Address 1010 COURT STREET 9105 TARLETON CIR CLEARWATER, FL 33756 BROOKSVILLE, FL 34613 No Chg-P 03242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3701056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required المنافعة الم 6. Name and Address of Current Registered Agent BROWN, ROBERT SR DO NOT WRITE 9105 TARLETON CIR BROOKSVILLE, FL 34613 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, ROBERT SR NAME STREET ADDRESS 9105 TARLETON CIR CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS CITY-ST-ZIP H00000905828 05/01/08480067-019,150.00 TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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.

FILED

Davtime Phone #