2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000092535 1. Entity Name ICE EXPRESS, INC. Principal Place of Business Mailing Address 152 RIBERIA STREET SAINT AUGUSTINE FL 32084 P.O BOX 3709 SAINT AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3744173 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AKEL, DANIEL D Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DR, STE 2301 JACKSONVILLE FL 32202 City Zip Code 3. 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titlo if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Delete TITLE ☐ Addition 05/18/06-80021-009 150.00 NAME DAY, FREDERICK E JR NAME STREET ADDRESS 2100 SARA LYNN DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 City-St-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANA SMITH, THAD J NAME STREET ADDRESS 1502 FIRST AVENUE STREET ADDRESS CITY-ST-ZIE FERNANDINA BEACH FL 32035 CITY-ST-ZIP Change FITTLE Delete TITLE ☐ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIF DTLE Delete Change ☐ Addition NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Bill£ ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path, 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, withful other like empowered.

SIGNATURE:

4-28-06

904-824-3213

FILED