2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000122286

FILED Dec 08, 2005 Secretary of State

Entity Name: FROZEN EXPLOSION, INC. **Current Principal Place of Business: New Principal Place of Business:** 202 EAST HIGHWAY 98 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 1231 QUAIL LAKE BOULEVARD DESTIN, FL 32541 FEI Number: 30-0017305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PULLEN, MONTGOMERY 1231 QUAIL LAKE BOULEVARD DESTIN, FL 32541 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PULLEN, MONTGOMERY Name: Name: 1231 QUAIL LAKE BOULEVARD Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: VSTD () Delete Title: (X) Change () Addition Name: PULLEN, BROOKE Name: PULLEN, TOMMEY 1231 QUAIL LAKE BOULEVARD 4949 BRIGHTMOUR CIRCLE KEATON'S CREST Address: Address: DESTIN, FL 32541 ORLANDO, FL 32837 City-St-Zip: City-St-Zip: () Delete Title: () Change (X) Addition Title: Name: PULLEN, BARBARA Name: 4949 BRIGHTMOUR CIRCLE KEATON'S CREST Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY HALL ACCT 12/08/2005