

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005972

Entity Name: PEL-FREEZ HOLDINGS, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

8338 MARINA ROAD
SLP B35
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PARKWAY
SUITE #4-427
DESTIN, FL 32550

New Principal Place of Business:

10859 EMERALD CST. PKWY.
4-427
MIRAMAR BEACH, FL 32550

New Mailing Address:

10859 EMERALD COAST PARKWAY
SUITE #4-427
MIRAMAR BEACH, FL 32550

FEI Number: 71-0711202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBELL, DAVID W
10859 EMERALD COAST PARKWAY
SUITE #4-427
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

DUBBELL, DAVID W
10859 EMERALD COAST PARKWAY
SUITE #4-427
MIRAMAR BEACH, FL 32550 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUBBELL, DAVID W
Address: 10859 EMERALD COAST PARKWAY #4-427
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUBBELL, DAVID W
Address: 10859 EMERALD COAST PARKWAY #4-427
City-St-Zip: MIRAMAR BEACH, FL 32550

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: DAVID W DUBBELL

MR

03/23/2006

Electronic Signature of Signing Officer or Director

Date