## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000024182

1. Entity Name
ICE HOUSE USA, INC.



FILED
Mar 17, 2008 08:00 All
Secretary of State

Principal Place of Business

5201 CONE ROAD TAMPA, FL 33610 Mailing Address

2215 SE FT KING ST STE B OCALA, FL 34471



01302008

No Chg-P

CR2E034 (11/05)

4. FEI Numbe

41-2093925

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONE, DOUGLAS P 5201 CONE ROAD TAMPA, FL 33610 DO NOT WRITE 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 required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, BRAXTON 5201 CONE ROAD TAMPA, FL 33610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CONE, DOUGLAS P 5201 CONE ROAD TAMPA, FL 33610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SJ-ZIP	

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12. I hereby 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.

SIGNATURE:

HONATURE AND YPED OR PRINTED NAME OF SIGN

Braxton Jones

2-21-08 (35

352)629-1884