

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047051

Entity Name: BROOKLYN ICE CAFFE, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

4649 CLYDE MORRIS BLVD
#601
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4649 CLYDE MORRIS BLVD
#601
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 35-2210306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALRUGGIO, PHILIP P
2053 OAK MEADOW CIRCLE
S DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

FARRUGGIO, PHILIP P
2053 OAK MEADOW CIRCLE
S DAYTONA, FL 32119 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: PHILIP P FARRUGGIO

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ENGLER, KEITH J
Address: 460 GRANADA ST
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: S () Delete
Name: FARRUGGIO, PHILIP A
Address: 961B S. LAKEWOOD TERRACE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: FARRUGGIO, PHILIP P
Address: 2053 OAK MEADOW CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: INFANTOLINO, THOMAS W
Address: 1384 HYDE PARK DR
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOHL, VICTOR G
Address: 4348 CANDLEWOOD LANE
City-St-Zip: PONCE INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP P FARRUGGIO

S

04/05/2008

Electronic Signature of Signing Officer or Director

Date