2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# P03000078498

Entity Name: BLUE CRYSTAL ICE (FLORIDA), INC.

Current Principal Place of Business:

2901 INDUSTRIAL AVENUE 2
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2901 INDUSTRIAL AVENUE 2
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 56-2371975 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEONARD, TIMOTHY
2901 INDUSTRIAL AVE TWO
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

LEONARD, TIMOTHY
2901 INDUSTRIAL AVE TWO
FT. PIERCE, FL 33946 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: TIMOTHY LEONARD 04/30/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEONARD, TIMOTHY
Address: 2712 N.W. 29TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: LEONARD, TIMOTHY
Address: 2712 N.W. 29TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

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: TIMOTHY LEONARD PRES 04/30/2006
Electronic Signature of Signing Officer or Director Date