

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029239

Entity Name: TROPICAL ICE CO.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

1855 W 62ND ST
HIALEAH, FL 33012 US

New Principal Place of Business:

P.O. BOX 941416
MIAMI, FL 33194 US

Current Mailing Address:

PO BOX 941416
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 20-0748412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAFAEL, LABRADA
7921 S.W. 137TH COURT
MIAMI, FL 33183 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: RAFAEL LABRADA

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LABRADA, RAFAEL
Address: PO BOX 941416
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LABRADA, RAFAEL
Address: PO BOX 941416
City-St-Zip: MIAMI, FL 33194 US

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: RAFAEL LABRADA

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date