

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055261

Entity Name: FLORIDA ICESHOTS, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

4910 NW 65TH AVE
LAUERHILL, FL 33319

New Principal Place of Business:

4910 NW 65TH AVE
LAUDERHILL, FL 33319

Current Mailing Address:

4910 NW 65TH AVE
LAUERHILL, FL 33319

New Mailing Address:

FEI Number: 90-0171798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W
300 LAS OLAS PLACE, STE 860
300 SE 2ND ST
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTHSTEIN, SCOTT W
401 EAST LAS OLAS BLVD.
SUITE 1650
FT LAUDERDALE, FL 33301 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPUTI, DIANE
Address: 4910 NW 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: TREA () Delete
Name: HOLDERMAN, MEG R
Address: 2164 NW 22ND COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAPUTI, DIANE
Address: 4910 NW 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319

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

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: DIANE CAPUTI

PSD

03/17/2006

Electronic Signature of Signing Officer or Director

Date