2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P04000075548 Feb 09, 2007 08:00 AM **Secretary of State** NICE ICE LEASING, INC. Principal Place of Business Mailing Address 545 NE 42ND STREET OAKLAND PARK FL 33334 545 NE 42ND STREET OAKLAND PARK FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-1107342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STUART, TODD R Stroet Address (P.O. Box Number is Not Acceptable) 1321 SW 7TH AVENUE DEERFIELD BEACH FL 33441 City Zip Codo 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 little i applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition 11111 Delete шн STUART, TODD R NAME: NAMI 02/19/07-80016-009 150.00 1321 SW 7TH AVENUE STREET ADDRESS STREET ADDRESS DEERFIELD FL 33441 CIJY-SJ-ZIP CHY-ST 7IP Delete ☐ Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP C11Y - ST - 71P Change Addition THILE Delete TITLE NAME* NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CHY-SI-7IP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delcte Change Addition land. 1001 NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP City SI-7/P mu Change Addition ☐ Delete HIH NAMI: NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered of 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 attack empowered

Daytime Phone #

Date