2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099984

Entity Name: BEST I.C.E., INC.

FILED Mar 12, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|-----------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------|---------------------------------------------|----------------------------------------------|--|
| 24795 NE | - | | · | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 24795 NE SALT SPR | 147TH PL INGS, FL 32 | 134 | | | |
| FEI Number: | 20-1328164 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| MEFFERT 24795 NE SALT SPR | , CHRIS 147TH PL INGS, FL 32 | 134 US | | | |
| The above in the State | named entity of Florida. | submits this statement for the pu | rpose of changing its registe | red office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | onic Signature of Registered Ager | t | Date | |
| Election Can | npaign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (MEFFERT, JC 24795 NE 147 SALT SPRING | 7TH PLACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD (MEFFERT, CH 24795 NE 147 SALT SPRING | 7TH PLACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | RAY, JAMES 3664 NE 67TH |) Delete HTERRACE NGS, FL 34488 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (BIRDSALL, SI 21530 NE 157 SALT SPRING | IST PLACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (HARROP, GR BOX 5391 SALT SPRING | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOYCE MEFFERT PD 03/12/2007