2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 05-01-2006 90481 025 ***150.00 DOCUMENT # P04000131383 ICE IT ACTIVEWEAR, INC. Mailing Address Principal Place of Business 221 PAULS DR SUITE D 50017826 221 PAULS DR SUITE D BRANDON, FL 33511 BRANDON, FL 33511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #. etc. CR2E034 (11/05) 01092006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 47-0945260 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZIEGLER, BRENDA F Street Address (P.O. Box Number is Not Acceptable) 221 PAULS DR SUITE D BRANDON, FL 33511 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE **PDVS** ☐ Delete TITLE ZIEGLER, BRENDA F NAME NAME STREET ADDRESS 221 PAULS DR SUITE D STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ZIEGLER, BRENDA F NAME STREET ADDRESS 221 PAULS DR SUITE D STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition De lete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 nustee empowered by 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 anatoment with an address, with all piner like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2006 8:00 am