2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State
04-21-2008 90059 006 ***150.00

DOCUMENT # P04000131383

1. Entity Name
ICE IT BY BEBE Z, INC.

400073871

04182008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
221 PAULS DR SUITE D BRANDON, FL 33511	221 PAULS DR SUITE D BRANDON, FL 33511

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 47-0945260 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ZIEGLER, BRENDA F
1210 MILLENIUM PKWY
SUITE 1012
BRANDON, FL 33511

7. Name and Address of New Registered Agent

Name: W. THOMPSON THORN, III
Street Address (P.O. Box Number is Not Acceptable): 100 North Tampa Street
Suite 1900
City: Tampa FL Zip Code: 33602

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: _____ 04-18-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDVS ZIEGLER, BRENDA F 221 PAULS DR SUITE D BRANDON, FL 33511	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDS Ziegler, Brenda F 1210 Millenium Pkwy, Suite 2030 Brandon, Florida 33511	XXX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ZIEGLER, BRENDA F 221 PAULS DR SUITE D BRANDON, FL 33511	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Ziegler, Brenda F 1210 Millenium Pkwy, Suite 2030 Brandon, Florida 33511	XXX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst. S. W. Thompson Thorn, III 100 North Tampa Street, Suite 1900 Tampa, Florida 33602	☐ Change XXX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DTS Shari S. Gagel 1210 Millenium Pkwy, Suite 2030 Brandon, Florida 33511	☐ Change XXX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 trustee empowered to 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 attachment with an address, with all other like empowered.

SIGNATURE: _____ 04-18-08 813-225-4600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #