2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151397

Entity Name: CHIPPED ICE, INC.

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4001 SANTA BARBARA BLVD. #241 NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 4001 SANTA BARBARA BLVD. #241 NAPLES, FL 34104 FEI Number: 34-2024383 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: PACCHIANA, PAUL P ESQ. 5425 PARK CENTRAL COURT NAPLES, FL 34109 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CURCIO, PETER L Name: Name: Address:

4001 SANTA BARBARA BLVD. #241 Address: City-St-Zip: NAPLES, FL 34104 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.

Ρ SIGNATURE: PETER L.CURCIO 01/29/2007