

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156514

Entity Name: ICE-M, INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

54 OAKDENE AVENUE
CLIFFSIDE PARK, NJ 07010 US

New Principal Place of Business:

Current Mailing Address:

54 OAKDENE AVENUE
CLIFFSIDE PARK, NJ 07010 US

New Mailing Address:

FEI Number: 20-1887227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBARROS, RAUL
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: POVERENNY, PAVEL
Address: 54 OAKDENE AVENUE
City-St-Zip: CLIFFSIDE PARK, NJ 07010

Title: VP () Delete
Name: FARBER, MARK
Address: 113 BURGER AVENUE
City-St-Zip: STATEN ISLAND, NY 10304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: POVERENNY

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date