

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003217

FILED
Mar 30, 2006
Secretary of State

Entity Name: THAT'S A NICE ITALIAN ICE, INC.

Current Principal Place of Business:

7267 SAN SEBASTIAN DR
BOCA RATON, FL 33433

New Principal Place of Business:

535 COOPER COMMERCE DRIVE
SUITE 380
APOPKA, FL 32703

Current Mailing Address:

7267 SAN SEBASTIAN DR
BOCA RATON, FL 33433

New Mailing Address:

535 COOPER COMMERCE DRIVE
SUITE 380
APOPKA, FL 32703

FEI Number: 20-2218580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 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: D () Delete
Name: ESTES, DONALD E
Address: 7267 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: KEENAN, JAMES J
Address: 7267 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTES, DONALD E
Address: 575 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712

Title: VPS (X) Change () Addition
Name: ESTES, JUDITH L
Address: 575 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712

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: DONALD E. ESTES

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date