

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048532

FILED
Apr 24, 2007
Secretary of State

Entity Name: COOL BREEZE FLAKED ICE, INC.

Current Principal Place of Business:

213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 20-2595062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINLY, WOLFGANG
213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 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: HEINLY, WOLFGANG
Address: 213 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T () Delete
Name: HEINLY, KAREN
Address: 213 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: JANEDA, MICHAEL
Address: 213 TARPON INDUSTRIAL CIR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: JANEDA, SR., MICHAEL
Address: 213 TARPON INDUSTRIAL CIR
City-St-Zip: TARPON SPRINGS, FL 34689

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: KAREN HEINLY

T

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date