

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060099

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUMMER DAYS GOURMET SHAVED ICE INC.

Current Principal Place of Business:

1612 LUCERNE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1326 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 36-4573821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYS, ELLIOTT C
1326 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DAYS, ELLIOTT C
353 RIVERBLUFF LANE
ROYAL PALM BEACH, FL 33411 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAYS, ELLIOTT C
Address: 1326 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: CFO () Delete
Name: DAYS, FRANK S
Address: 1326 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: FAIRCLOUGH, SHERESA
Address: 13591 GREENTREE TR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: SCOTT, PATRICIA
Address: PO BOX 34174
City-St-Zip: WASHINGTON, DC 20043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAYS, ELLIOTT C
Address: 353 RIVERBLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: CFO (X) Change () Addition
Name: FAIRCLOUGH, SHERESA
Address: 353 RIVERBLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 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: ELLIOT FAIRCLOUGH

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date