2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076771

Entity Name: AICE ASSOCIATION INC.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10014 N. DALE MABRY SUITE 101 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10014 N. DALE MARBY SUITE 101 TAMPA, FL 33618

FEI Number: 71-0893654 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:

AICE, JOSEPH III NAUMANN, JASON 6228 AMERICA'S CUP 6228 AMERICA'S CUP TAMPA, FL 33625 US TAMPA, FL 33625 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: JASON NAUMANN 05/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 AICE, JOSEPH III
 Name:
 NAUMANN, JASON

 Address:
 6228 AMERICA'S CUP
 Address:
 6228 AMERICA'S CUP

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

Title: VP (X) Delete Title: () Change () Addition

 Name:
 THOMPSON, DOBIE
 Name:

 Address:
 6228 AMERICA'S CUP
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LITTLE, SABRINA
 Name:

 Address:
 3019 38TH ST. N
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 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: JASON NAUMANN PRES 05/19/2008