

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078317

Entity Name: ALL ABOUT ICE, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

3721 N FLORIDA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3721 N FLORIDA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3816604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SUSAN
2314 W OHIO AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GARCIA, SUSAN
4714 N HABANA AVE
APT 602
TAMPA, FL 33614 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:

05/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GARCIA, DAVID
Address: 2314 W OHIO AVE
City-St-Zip: TAMPA, FL 33607

Title: TS () Delete
Name: GARCIA, SUSAN
Address: 2314 W OHIO AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: GARCIA, DAVID
Address: 4714 N HABANA AVE APT 602
City-St-Zip: TAMPA, FL 33614

Title: TS (X) Change () Addition
Name: GARCIA, SUSAN
Address: 4714 N HABANA AVE APT 602
City-St-Zip: TAMPA, FL 33614

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: SUSAN GARCIA

T/S

05/23/2007

Electronic Signature of Signing Officer or Director

Date