2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 16, 2008 08:00 Al **DOCUMENT # P05000078317 Secretary of State** 1. Entity Nacid ALL ABOUT ICE, INC. Principal Place of Business Mailing Address 3721 N FLORIDA AVE 3721 N FLORIDA AVE TAMPA, FL 33603 TAMPA, FL 33603 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3816604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, SUSAN DO NOT WRITE 4714 N HABANA AVE IN THIS SPACE **APT 602** TAMPA, FL 33614 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS U00000899304 10. PVP 04/28/08-80033-023 150.00 MILE GARCIA, DAVID NAME 4714 N HABANA AVE APT 602 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** TS TITLE GARCIA, SUSAN NAME STREET ADDRESS 4714 N HABANA AVE APT 602 CITY-ST-ZIP **TAMPA, FL 33614** MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TTDE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.