

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078940

Entity Name: ICE T'S, INC.

FILED
May 16, 2007
Secretary of State**Current Principal Place of Business:**250 NW 12TH STREET
STE. 4
FLORIDA CITY, FL 33034**New Principal Place of Business:****Current Mailing Address:**250 NW 12TH STREET
STE. 4
FLORIDA CITY, FL 33034**New Mailing Address:**

FEI Number: 04-3815358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BURGESS, MARY C P
250 NW 12TH STREET
STE. 4
FLORIDA CITY, FL 33034 US**Name and Address of New Registered Agent:**STOCKWELL, MICHAEL PRES
250 NW 12TH STREET
STE. 4
FLORIDA CITY, FL 33034 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: MICHAEL STOCKWELL

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BURGESS, MARY C P
Address: 250 NW 12TH STREET STE. 4
City-St-Zip: FLORIDA CITY, FL 33034 USTitle: VP (X) Delete
Name: STOCKWELL, MICHAEL
Address: 250 NW 12TH STREET STE. 4
City-St-Zip: FLORIDA CITY, FL 33034**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: STOCKWELL, MICHAEL PRES
Address: 250 NW 12TH STREET STE. 4
City-St-Zip: FLORIDA CITY, FL 33034 USTitle: () 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: MICHAEL STOCKWELL

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date