2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2006 8:00 am Secretary of State DOCUMENT # P05000095539 07-12-2006 90002 031 ***150.00 ICE QUEEN PRODUCTIONS, INC. Principal Place of Business Mailing Address 66022417 **541 MULBERRY LANE 541 MULBERRY LANE** DAVIE, FL 33325 **DAVIE, FL 33325** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 07072006 CR2E034 (11/05) 4. FEI Number 312182 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATTS, JAMES 8964 STATE ROAD 84 Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33324** City Zip Code FL 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 Sprimme, typed or orange name of registered agent and title 4 appealable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE Delete TITLE ☐ Change ☐ Addition NAME HOKE, BRIGITTE NAME STREET ADDRESS 541 MULBERRY LANE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP Delete TITLE Change ☐ Addition NAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-22 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NÄME NAME STREET ADDRESS STREET ADDRESS CITY-ST- DP CITY.ST. 7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachmed with an address, with all other like empowered. SIGNATURE:

OF MONING OFFICER OR DIRECTOR

Date

Daytone Phone #

FILED