2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P05000097414** FIX N FREEZE, INC. Principal Place of Business Mailing Address 3214 HIDDEN RIVER ROAD 3214 HIDDEN RIVER ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 03242007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3256186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAMS, LAURIE B ESQ 2815 PROCTOR RD SARASOTA, FL 34231 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAN FLEET, KESTER STREET ADDRESS 4498 HIDDEN RIVER ROAD CITY-ST-ZIP SARASOTA, FL 34240 U00000741648 TITLE 95/15/07÷80038-014 SQUIRE, CAROLYN NAME STREET ADDRESS 3214 HIDDEN RIVER ROAD CITY-S7-7/P SARASOTA, FL 34240 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED