

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104712

FILED
Aug 24, 2006
Secretary of State

Entity Name: NEW YORK ITALIAN ICES, INC.

Current Principal Place of Business:

5777 BENEVA RD. SOUTH
SARASOTA, FL 34233

New Principal Place of Business:

140 AVENIDA MESSINA
SARASOTA, FL 34242

Current Mailing Address:

5777 BENEVA RD. SOUTH
SARASOTA, FL 34233

New Mailing Address:

140 AVENIDA MESSINA
SARASOTA, FL 34242

FEI Number: 20-3247789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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: CLIFFORD M KING

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, WILLIAM
Address: 5777 BENEVA RD. SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: BAKER, DAWN
Address: 5777 BENEVA RD. SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: GRILLO, JIM
Address: 5777 BENEVA RD. SOUTH
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, WILLIAM
Address: 3935 PRAIRE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: BAKER, DAWN
Address: 3935 PRAIRE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: GRILLO, VINCENT
Address: 6987 PROSPERITY CIRCLE
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT GRILLO

D

08/24/2006

Electronic Signature of Signing Officer or Director

Date