

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041832

Entity Name: ICY AIR CONDITIONING, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

9400 WEST FLAGLER STREET  
UNIT 305  
MIAMI, FL 33174

## New Principal Place of Business:

15560 SW 77 TERR  
UNIT 35  
MIAMI, FL 33193

## Current Mailing Address:

9400 WEST FLAGLER STREET  
UNIT 305  
MIAMI, FL 33174

## New Mailing Address:

15560 SW 77 TERR  
UNIT 35  
MIAMI, FL 33193

FEI Number: 20-4545571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, MANUEL A  
9400 WEST FLAGLER STREET  
UNIT 305  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

CRUZ, MANUEL A  
15560 SW 77 TERR  
UNIT 35  
MIAMI, FL 33193 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRUZ, MANUEL A  
Address: 9400 WEST FLAGLER STREET, UNIT 305  
City-St-Zip: MIAMI, FL 33174 US

Title: VP ( ) Delete  
Name: FERNANDEZ, ELIZABETH  
Address: 9400 WEST FLAGLER STREET, UNIT 305  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRUZ, MANUEL A  
Address: 15560 SW 77 TERR, UNIT 35  
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, ELIZABETH  
Address: 15560 SW 77 TERR, UNIT 305  
City-St-Zip: MIAMI, FL 33193

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: MANUEL CRUZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date