

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101184

Entity Name: FREEZE INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

6845 QUEEN PALM TERR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6845 QUEEN PALM TERR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 37-1526166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN G GEORGE P. A.
315 SE 7TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

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: VP () Delete
Name: BANOS, JORGE
Address: 6845 QUEEN PALM TER
City-St-Zip: MIA LAKES, FL 33014

Title: TREA () Delete
Name: MARANTE, MANUEL
Address: 9320 NW 10 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BANOS, JORGE
Address: 6845 QUEEN PALM TER
City-St-Zip: MIAMI LAKES, FL 33014

Title: () 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: JORGE BANOS

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date