

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103433

Entity Name: A-1 MR. FREEZE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2885 SE RANCH ACRE CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

10052 W INDIANTOWN RD
SUITE 112
JUPITER, FL 33478

Current Mailing Address:

PO BOX 129
JUPITER, FL 33468

New Mailing Address:

10052 W INDIANTOWN RD
SUITE 112
JUPITER, FL 33478

FEI Number: 20-5374614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RANDALL L
15700 NW 7TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GILBERT, RANDALL L
1720 HARRISON ST.
19TH FLOOR, PH B
HOLLYWOOD, FL 331693302 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: HASH, ARLIE
Address: PO BOX 129
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: HASH, ARLIE
Address: 10052 W INDIANTOWN RD NO 112
City-St-Zip: JUPITER, FL 33478

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: ARLIE HASH

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date