

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103433

FILED
May 01, 2008
Secretary of State**Entity Name:** A-1 MR. FREEZE, INC.**Current Principal Place of Business:**10052 W INDIANTOWN RD
SUITE 112
JUPITER, FL 33478**New Principal Place of Business:****Current Mailing Address:**10052 W INDIANTOWN RD
SUITE 112
JUPITER, FL 33478**New Mailing Address:****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
1720 HARRISON ST.
19TH FLOOR, PH B
HOLLYWOOD, FL 331693302 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

OFFICERS AND DIRECTORS:**Title:** P, S () Delete
Name: HASH, ARLIE
Address: 10052 W INDIANTOWN RD NO 112
City-St-Zip: JUPITER, FL 33478**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, S (X) Change () Addition
Name: RINALDO, ARICK
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: ARICK RINALDO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date