

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029352

Entity Name: ICY COLD THERAPY, INC.

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

7797 N UNIVERSITY DRIVE SUITE 206  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

7797 N UNIVERSITY DRIVE SUITE 206  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 20-8713882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

MORTON, JILL  
12052 GLENMORE DRIVE  
CORAL SPRINGS, FL 33071 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: JILL MORTON

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORTON, JILL  
Address: 7797 N UNIVERSITY DRIVE SUITE 206  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: REINFELD, MARLENE  
Address: 7797 N UNIVERSITY DRIVE SUITE 206  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORTON, JILL  
Address: 12052 GLENMORE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: JILL MORTON

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date