

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042610

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: ICE COLD ENTERTAINMENT INC.

## Current Principal Place of Business:

3801 SOUTH OCEAN DRIVE  
15 V  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

5359 SW 150TH TERR  
MIRAMAR, FL 33027

## Current Mailing Address:

3801 SOUTH OCEAN DRIVE  
15 V  
HOLLYWOOD, FL 33019

## New Mailing Address:

5359 SW 150TH TERR  
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RASSI, DAVID  
3801 S OCEAN DR  
15V  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

RASSI, DAVID  
5359 SW 150TH TERR  
MIRAMAR, FL 33027 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: DAVID RASSI

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RASSI, DAVID  
Address: 3801 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RASSI, DAVID  
Address: 5359 SW 150TH TERR  
City-St-Zip: MIRAMAR, FL 33027

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: DAVID RASSI

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date