2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 18, 2008 8:00 am Secretary of State DOCUMENT # P07000123971 08-18-2008 90002 042 ***158.75 MBC ICE INC. Principal Place of Business Mailing Address 1835 FIRCREST CT. 1835 FIRCREST CT. WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 08122008 CR2E034 (12/06) 4. FEI Number 26-1397690 City & State City & State Applied For Not Applicable Zip Country 7io Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALHOUN, CARMEN E Street Address (P.O. Box Number is Not Acceptable) 1835 FIRCREST CT. WESLEY CHAPEL, FL 33543 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Р TITLE ☐ Delete ☐ Change ☐ Addition CALHOUN, MICHAEL C NAME NAME STREET ADDRESS 1835 FIRCREST CT. STREET ADDRESS WESLEY CHAPEL, FL 33543 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CALHOUN, CARMEN E NAME NAME STREET ADDRESS 1835 FIRCREST COURT STREET ADDRESS WESLEY CHAPEL, FL 33543 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NUME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ethipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachmost with an address, with all other like empowered.

FILED