## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000133417

FILED May 01, 2008 Secretary of State

Entity Name: THE ELECTRO FREEZE DISTRIBUTOR OF FLORIDA, INC.

| Current Pr  | rincipal Place   | of Business:   | New Principal Place  | e of Business:   |  |
|---|--|--|--|--|--|
| 1027 S. RAINBOW BLVD. #263  |  |  | 2335 COMMERCE POINT DRIVE  |  |  |
| LAS VEGA  | S, NV 89145  | US   | 140<br>LAKELAND, FL 3380   | 01 US  |  |
| Current Mailing Address:  |  | New Mailing Addres   | New Mailing Address:   |  |  |
| 1027 S. RAINBOW BLVD. #263  |  |  | 2101 ROCKY BRANC   | 2101 ROCKY BRANCH COURT  |  |
|   | S, NV 89145  | US US  | ARLINGTON, TX 76   |  |  |
| FEI Number:   | 26-1744416   | FEI Number Applied For ( )   | FEI Number Not Applicable ( )  | Certificate of Status Desired ( )  |  |
| Name and  | Address of C   | urrent Registered Agent:   | Name and Address   | of New Registered Agent:   |  |
|   | TATES CORPO<br>MINGO ROAD  | DRATION AGENTS, INC.   |  |  |  |
|   | E PINES, FL 3  | 3027 US  |  |  |  |
|   | named entity s<br>of Florida.  | ubmits this statement for the pu   | rpose of changing its register   | ed office or registered agent, or both   |  |
|   | ΣE·  |  |  |  |  |
| SIGNATUR  | <b>\</b>   |  |  |  |  |
|   | Electroni  | c Signature of Registered Ager   |  | Date   |  |
| n accordanc<br>Election Can   | Electroni<br>ce with s. 607.193<br>npaign Financing  | (2)(b), F.S., the corporation did not<br>Trust Fund Contribution ( ).  | receive the prior notice.  |  |  |
| n accordanc<br>Election Can<br>OFFICERS   | Electronice with s. 607.193 hpaign Financing S AND DIRECT  | (2)(b), F.S., the corporation did not<br>Trust Fund Contribution ( ).<br>ORS:  | receive the prior notice.  ADDITIONS/CHANG   | GES TO OFFICERS AND DIRECTO  |  |
| n accordanc<br>Election Can<br>OFFICERS   | Electronice with s. 607.193 hpaign Financing S AND DIRECT PRES ()  | (2)(b), F.S., the corporation did not<br>Trust Fund Contribution ( ).<br>CORS:   | receive the prior notice.  ADDITIONS/CHANG  Title:   |  |  |
| n accordanc<br>Election Can<br>OFFICERS<br>Title:<br>Name:  | Electronice with s. 607.193  npaign Financing  AND DIRECT  | (2)(b), F.S., the corporation did not<br>Trust Fund Contribution ( ).<br>CORS:<br>Delete<br>CE   | receive the prior notice.  ADDITIONS/CHANG   | GES TO OFFICERS AND DIRECTO  |  |
| n accordance<br>Election Cam<br>OFFICERS<br>Fitle:<br>Name:<br>Address:   | Electronice with s. 607.193 hpaign Financing AND DIRECT PRES () WHICKER, BRU   | (2)(b), F.S., the corporation did not<br>Trust Fund Contribution ( ).<br>CORS:<br>Delete<br>CE<br>W BLVD. #263   | receive the prior notice.  ADDITIONS/CHANG  Title:  Name:  | GES TO OFFICERS AND DIRECTO  |  |
| n accordance Election Can OFFICERS Fitle: Name: Address: Dity-St-Zip:   | Electronice with s. 607.193 Inpaign Financing E AND DIRECT PRES () WHICKER, BRU 1027 S. RAINBO LAS VEGAS, NV   | (2)(b), F.S., the corporation did not<br>Trust Fund Contribution ( ).<br>CORS:<br>Delete<br>CE<br>W BLVD. #263   | receive the prior notice.  ADDITIONS/CHANG  Title: Name: Address:  | GES TO OFFICERS AND DIRECTO  |  |
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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: STEVEN J LEVINE SEC 05/01/2008