2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 16, 2007 8:00 am DOCUMENT # P94000016080 **Secretary of State** 1. Entity Name 05-16-2007 90013 029 ***150.00 AMERICAN ICE COMPANY Principal Place of Business Mailing Address P.O. BOX 901662 P.O. BOX 901662 HOMESTEAD, FL 33030 HOMESREAD, FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0541406 Not Applicab Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, IXO Street Address (P.O. Box Number is Not Acceptable) 1350 W. MOWRY DRIVE HOMESTEAD, FL 33030 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE! S\$150.00. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DHE ☐ Delete TITLE Addition NAME NAME VALDES, IXO STREET ADDRESS STREET ADDRESS 1350 W MOWRY DRIVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33030 ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete MLE ☐ Change DILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUY-ST-71P CITY - ST-ZIP ☐ Change ■ Delete TITLE ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 repower of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagmment with an address, with all other like empowered.

FILED