

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021191

Entity Name: ICY DRIVEWAY, INC.

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

2762 W OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33311 US

## New Principal Place of Business:

## Current Mailing Address:

2762 W OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33311 US

## New Mailing Address:

FEI Number: 65-0566808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TANENHOLZ, CORIE  
Address: 2000 S OCEAN BLVD APT PH-K  
City-St-Zip: BOCA RATON, FL 33432

Title: VD ( ) Delete  
Name: TANENHOLZ, VICTOR  
Address: 2000 S OCEAN BLVD APT PH-K  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANZ, PETER B  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Change ( ) Addition  
Name: WONG, FELIX J  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

Title: CD ( ) Change (X) Addition  
Name: FRANCIOSSE, RICHARD  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

Title: SD ( ) Change (X) Addition  
Name: HAAS, DAVID L  
Address: C/O FCP, 101 E. KENNEDY BLVD., S3925  
City-St-Zip: TAMPA, FL 33602

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 L. HAAS

SD

02/15/2008

Electronic Signature of Signing Officer or Director

Date