2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

ANNUAL REPORT (AR) Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P96000049583 1. Entity Name 04-30-2008 90160 003 ***150.00 THE MIAMI ICE MAN, INC. Principal Place of Business Mailing Address 1901 N 31ST AVE HOLLYWOOD FL 33021 1901 N 31ST AVE HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 970 SW 52 Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0668368 Davie Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired irowar d 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANDENBURG, DRUE Street Address (P.O. Box Number is Not Acceptable) 1901 N 31ST AVE HOLLYWOOD FL 33021 City Zip Code ź 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. 4 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or praited name of registered agent and title if applicable. fNOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change ☐ Addition NAME BRANDENBURG, DRUE NAME STREET ADDRESS 1901 N 31 AVE STREET ADDRESS City-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP пπе ☐ Delete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report at required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprowered.