2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2007 8:00 am Secretary of State DOCUMENT # P96000066452 1. Entity Name 01-24-2007 90048 012 ***150.00 BEAR ICE, INC. Principal Place of Business Mailing Address 4405 WEST TRADEWINDS AVENUE P.O BOX 1271 LAUDERDALE BY THE SEA FL 33308 CAREFREE AZ 85377 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 65-0697528 Not Applicable Zip Zip Country 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 STATHAM, BRYCE Street Address (P.O. Box Number is Not Acceptable) 4405 WEST TRADEWINDS AVENUE LAUDERDALE BY THE SEA FL 33308 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 the obligations of registered ager DRYCE MALTIATIC SIGNATURE (NOTE: Registered Agent signature reduced when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition HILL Delete 1011 ☐ Change ARON SIKURISH STATHAM, BRYCE NAME NAM 4405 W TRADEWINDS 4405 WEST TRADEWINDS AVENUE STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33308 CHY ST 7IP CHY SI ZIP Change UIU ☐ Delete шп Addition PO BOX 127 STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST 7/P 85377 шп ши ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY-ST-ZIP CHY SEZIP HHIE Delete THE Change Addition NAME NAME STREET ADDRESS SUBLET ADDRESS CHY-SE 7th CHY St 789 THILE Delete Change HILL Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-S1-7IP CHY ST 70P BHE Delete Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY-SI 7IP CHY ST ZIP 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 receiver optruspec empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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