2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P97000006108 **Secretary of State** 1. Entity Name FOXY'S ICY D-LITE, INC. Principal Place of Business Mailing Address 100 N. LAKESHORE DR 12 S E 5TH AVENUE DELRAY BEACH FL 44382 HYPOLUXO FL 33462 2. Principal Place of Business 3. Maiting Address Suite, Apt. II, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0731010 Not Applier Ζιρ 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 Name DINIELLI, FELIX A Street Address (P.O. Box Number is Not Acceptable) 100 N. LAKESHORE DR HYPOLUXO FL 33462 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 accthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and util if explicable. DAIL (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to For Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Delete TOTE F MLE NAME DINIELLI, FELIX A NAME 02/13/06-80003-016 150.00 STREET ADDRESS 100 N. LAKESHORE DR STREET ADDRESS CITY-ST-ZIP HYPOLUXO FL 33462 CHTY-ST-ZIP 日本 ☐ Chance TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZEP CITY-ST-ZIP mil ☐ Delete ☐ Change $\square M$ NAME STRUTT ADDRESS STREET ANORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete. RILLE ☐ Change NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change □ A· TITLE Defete Titte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Ad-TITLE ☐ Defete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EITY-SI-ZIP 12. Thereby 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 truly and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block if changed, or on an attachment with an address, withhalf other like grippowered.

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