2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P99000020514 1. Entity Name THE ICE KID II (SECOND), INC. Principal Place of Business Mailing Address 121 USI HWY SUITE #104 1301 SW 124 COURT, APT D ROCKLAND KEY, KEY WEST, FL 33040 MIAMI, FL 33184 No Chg-P CR2E034 (11/05) 03232007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0903334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, NIURKA 1301 SW 124 COURT, APT D MIAMI, FL 33184 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** TITLE NAME FERNANDEZ, CORANDO STREET ADDRESS 1301 SW 124 COURT, APT D CITY-ST-7IP MIAMI, FL 33184 TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emplowered 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 attachment with an address, with a course like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED