

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095679

FILED
Apr 20, 2006
Secretary of State

Entity Name: FLORIDA ICE CORPORATION

Current Principal Place of Business:

13401 NW 38CT.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13401 NW 38CT.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0983001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDI, HECTOR
4500 NW 183 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VERDI, HECTOR
13401 NW 38 CT.
OPALOCKA, FL 33054 US

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: HECTOR VERDI

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDI, HECTOR
Address: 4500 NW 183RD STREET
City-St-Zip: MIAMI, FL 33055

Title: ST () Delete
Name: RODRIGUEZ, MARIA
Address: 4500 NW 183RD STREET
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: GUERRA, MIGUEL
Address: 4500 NW 183RD STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDI, HECTOR
Address: 13401 NW 38 CT
City-St-Zip: OPA-LOCKA, FL 33054

Title: ST (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 13401 NW 38 CT.
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: GUERRA, MIGUEL
Address: 13401 NW 38 CT.
City-St-Zip: OPA-LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA RODRIGUEZ

ST

04/20/2006

Electronic Signature of Signing Officer or Director

Date