2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 04, 2008 08:00 Al **DOCUMENT # S56459 Secretary of State** COMMERCIAL ICE SYSTEMS, INC. Principal Place of Business Mailing Address 6900 PINE FOREST RD 6900 PINE FOREST RD PENSACOLA, FL 32526 PENSACOLA, FL 32526 US 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3070831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTHERFORD, R. GERALD, JR. DO NOT WRITE 7150 BELGIUM CIRCLE PENSACOLA, FL 32526 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, typed or printed name of registered agent and side if englicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000847044 Trust Fund Contribution. \Box Added to Fees 03/19/98-80003-003 150.00 10. OFFICERS AND DIRECTORS TITLE RUTHERFORD, R. GERALD, JR NAME STREET ADDRESS 7150 BELGIUM CIR CITY-ST-ZIP PENSACOLA, FL 32526 STD TITLE NAME RUTHERFORD, TERESA D. STREET ADDRESS 7150 BELGIUM CIR CITY-ST-70 PENSACOLA, FL 32526 TITLE NAME PAULSEN, JAMES I STREET ADDRESS 6624 FRANK REEDER RD DO NOT WRITE CTTY-ST-ZIP PENSACOLA, FL 32526 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-78P TITLE

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 empowered 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

NAME STREET ADDRESS CITY-ST-ZIP