2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # S57024 FIRE AND ICE OF FT. WALTON INC. Principal Place of Business Mailing Address 35 TUPELO ST **35 TUPELO ST** FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 CR2E034 (11/05) 03142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FF(Number 59-3113643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHELTON, EARL S. DO NOT WRITE 35 TUPELO ST FT WALTON BEACH, FL 32548 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. Jam lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered apent and trie if apolic ible (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE SHELTON, EARL S. MAME U000000523414 STREET ADDRESS 217 SHALIMAR DR SHALIMAR, FL 05/03/06-80071-020 150.0b CITY-SI-ZIP VSD BROWN, THOMAS M. MARIF STREET ADDRESS 4 TANGLEWOOD CIR FT WALTON BEACH, FL CHY-ST-27P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ACCORESS CHY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered.

FILED