

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94658

FILED
Jan 11, 2006
Secretary of State

Entity Name: COMMERCIAL ICE MACHINES OF FLORIDA, INC.

Current Principal Place of Business:

9850 SANDALFOOT BLVD., SUITE 121
BOCA RATON, FL 334286645 US

New Principal Place of Business:

Current Mailing Address:

C/O CONTINO & WEINSTOCK ASSOC., INC.
7540 N.W. 5TH STREET, SUITE 1
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0416768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESSA, JOHN
19667 DELAWARE CIRCLE
BOCA RATON, FL 334342630 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESSA, JOHN L
Address: 19667 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 334342630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESSA, JOHN L
Address: 9850 SANDLEFOOT BLVD STE 121
City-St-Zip: BOCA RATON, FL 33428

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: JOHN ESSA

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date