2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 Al **DOCUMENT # V37528 Secretary of State** 1. Entity Name ICEMEN PLUS, INC. Principal Place of Business Mailing Address P.O. BOX 4114 6543 GOVERNORS DR HOLIDAY, FL 34692 US **NEW PORT RICHEY, FL 34655** CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3125768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Rogistered Agent DO NOT WRITE SPICER, RANDEL L. **6543 GOVERNORS DRIVE** NEW PORT RICHEY, FL 34655 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. DATE Sometime, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreture required when reinstating) U00080940590 05/28/08-80071-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SPICER, RANDEL L. 6543 GOVERNORS DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME SPICER, TARA A. STREET ADDRESS 6543 GOVERNOR'S DR CATY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this fitting 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, with all other like empowered.

CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP