

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251933

Entity Name: I.C.Y. INC.

FILED  
Feb 12, 2007  
Secretary of State

**Current Principal Place of Business:**

825 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

825 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

777 ARTHUR GODFREY ROAD  
SUITE 320  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

C/O CYPEN, 4800 N. BAY RD  
MIAMI BEACH, FL 33140 US

FEI Number: 59-0976824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CYPEN, STEPHEN H  
825 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

CYPEN, STEPHEN H  
777 ARTHUR GODFREY RD  
SUITE 320  
MIAMI BEACH, FL 33140 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: CYPEN, WAYNE A  
Address: 4800 N BAY RD  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VSD ( ) Delete  
Name: CYPEN, STEPHEN H  
Address: 5500 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D ( ) Delete  
Name: CYPEN, HAZEL A  
Address: 320 W. DI LIDO DR  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WAYNE A. CYPEN

PTD

02/12/2007

Electronic Signature of Signing Officer or Director

Date