

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096888

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORIDA ICF SYSTEMS, INC.

Current Principal Place of Business:

4125 SW MARTIN HIGHWAY
STE. # 6
PALM CITY, FL 34990 US

New Principal Place of Business:

4125 SW MARTIN HIGHWAY
STE. # 1A
PALM CITY, FL 34990 US

Current Mailing Address:

4125 SW MARTIN HIGHWAY
STE. #6
PALM CITY, FL 34990 US

New Mailing Address:

P.O.BOX 1936
PALM CITY, FL 34991 US

FEI Number: 65-1047049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULVERHOUSE-CIAGLO, KATHERINE M
4125 SW MARTIN HIGHWAY
STE.#6
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GALLESE, WILLIAM F P.A.
2104 SE RAYS WAY
STUART, FL 34994 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: WILLIAM F. GALLESE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIAGLO, DENNIS M
Address: 4125 SW MARTIN HIGHWAY, STE.#6
City-St-Zip: PALM CITY, FL 34990 US

Title: STD () Delete
Name: CULVERHOUSE, KATHERINE M
Address: 4125 SW MARTIN HIGHWAY, STE.#6
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIAGLO, DENNIS M
Address: 4125 SW MARTIN HIGHWAY, STE.#1A
City-St-Zip: PALM CITY, FL 34990 US

Title: STD (X) Change () Addition
Name: CULVERHOUSE, KATHERINE M
Address: 4125 SW MARTIN HIGHWAY, STE.#1A
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify 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: KATHERINE M. CULVERHOUSE

STD

04/26/2007

Electronic Signature of Signing Officer or Director

Date