

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080474

Entity Name: ICM FINANCIAL, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

901 S W MARTIN DOWNS BLVD STE 317
PALM CITY, FL 34990

New Principal Place of Business:

901 S W MARTIN DOWNS BLVD
SUITE 315
PALM CITY, FL 34990

Current Mailing Address:

901 S W MARTIN DOWNS BLVD STE 317
PALM CITY, FL 34990

New Mailing Address:

901 S W MARTIN DOWNS BLVD
315
PALM CITY, FL 34990

FEI Number: 20-2967987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRALY, MICHAEL A
901 S W MARTIN DOWNS BLVD STE 317
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KIRALY, MICHAEL A
901 S W MARTIN DOWNS BLVD
SUITE 315
PALM CITY, FL 34990 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: MICHAEL KIRALY

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRALY, MICHAEL A
Address: 901 S W MARTIN DOWNS BLVD STE 317
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRALY, MICHAEL A
Address: 901 S W MARTIN DOWNS BLVD STE 315
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL KIRALY

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date