2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073388

1414 NW 107 AVENUE, SUITE 109

MIAMI, FL 33132

Address:

City-St-Zip:

Entity Name: INVESTORS CAPITAL MANAGEMENT GROUP, INC.

FILED Apr 24, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1414 NW 107 AVENUE, SUITE 109 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 1414 NW 107 AVENUE, SUITE 109 MIAMI, FL 33132 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIVIAN A. JAIME, P.A 555 NE 15TH STREET, SUITE 100 MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BALZOLA, CARLOS Name: Name: 1414 NW 107 AVENUE, SUITE 109 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: BALZOLA, GABRIEL 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: CARLOS BALZOLA DP 04/24/2007