

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126358

FILED
Apr 25, 2008
Secretary of State

Entity Name: ICC - INVESTMENT CONSULTING CORPORATION

Current Principal Place of Business:

6710 WINKLER RD, SUITE 2
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6710 WINKLER RD, SUITE 2
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-1491834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: HEWETT, PHILIP D
Address: 2300 SW 52ND LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEWETT, PHILIP D
Address: 2300 SW 52ND LANE
City-St-Zip: CAPE CORAL, FL 339146650 US

Title: S () Change (X) Addition
Name: HEWETT, CHRISTOPHER C
Address: 2300 SW 52ND LANE
City-St-Zip: CAPE CORAL, FL 339146650 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: PHILIP DANE HEWETT

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date