

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089239

Entity Name: I.C.P. ENTERPRISES, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2525 LOWSON BLVD UNIT B
DELRAY BEACH, FL 33445

New Principal Place of Business:

824 FLANDERS R
DELRAY BEACH, FL 33484

Current Mailing Address:

2525 LOWSON BLVD UNIT B
DELRAY BEACH, FL 33445

New Mailing Address:

824 FLANDER R
DELRAY BEACH, FL 33484

FEI Number: 65-0870603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZA, STEVE A
2525 LOWSON BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COSTANZA, STEVE A
824 FLANDERS R
DELRAY BEACH, FL 33484 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

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTANZA, STEVE A
Address: 2525 LOWSON BLVD UNIT B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTANZA, STEVE A
Address: 824 FLANDERS R
City-St-Zip: DELRAY BEACH, FL 33484

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: STEVE A COSTANZA

Electronic Signature of Signing Officer or Director

PRES

04/26/2008

Date