

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091742

FILED
Apr 21, 2008
Secretary of State

Entity Name: ICON WORLD INCORPORATED

Current Principal Place of Business:

2826 TAMIAMI TR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2826 TAMIAMI TR
UNIT 1
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P O BOX 381302
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 04-3712839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ISRAEL
571 LAUREL AVE
PORT CHARLOTTE, FL 33952 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: P () Delete
Name: SANTOS, RICHARD
Address: 4331 S SAN MATEO DR
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: SANTOS, ISRAEL
Address: 571 LAUREL AVE NW
City-St-Zip: PORT CHARLOTTE, FL 33952

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: SANTOS, ISRAEL
Address: 571 LAUREL AVE NW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Change (X) Addition
Name: RYAN, MERRILL
Address: PO BOX 381302
City-St-Zip: MURDOCK, FL 33938

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: RICHARD SANTOS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date