2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # 454526** 1. Entity Name INTERNATIONAL CONSULTANTS AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 3314 MULLEN AVENUE 3314 MULLEN AVENUE TAMPA, FL 33609 TAMPA, FL 33609 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1888534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANNIS, MICHAEL D. DO NOT WRITE 3314 MULLEN AVENUE TAMPA, FL 33601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME NEWELL, PAUL D. 12 LAWRENCE BLVD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHT, FL TITLE NAME ANNIS, MICHAEL D. U00000783500 01/16/08-80017-008 150.00 3314 MULLEN AVENUE STREET ADDRESS TAMPA, FL CITY-ST-7IP TITLE NAME ANNIS, MICHAEL D. 3314 MULLEN AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED