

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501333

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: INDUSTRIAL CAPITAL MANAGEMENT INC.

## Current Principal Place of Business:

C/O EIGER  
1800 BEN FRANKLIN DRIVE SUITE B1008  
SARASOTA, FL 34236 US

## New Principal Place of Business:

## Current Mailing Address:

% LIVINGSTON, WACHTELL  
20 LEBANON RD  
SCARSDALE, NY 105837122 US

## New Mailing Address:

FEI Number: 59-1659647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EIGER, LEONARD L  
1800 BEN FRANKLIN DRIVE  
B1008B  
PALM COAST, FL 34236 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: PCD ( ) Delete  
Name: EIGER, JENNIFER  
Address: 20 LEBANON RD  
City-St-Zip: SCARSDALE, NY 105837122 US

Title: TSD ( ) Delete  
Name: EIGER, JULIETTE  
Address: 1800 BEN FRANKLIN DRIVE B1008  
City-St-Zip: SARASOTA, FL 34236 US

Title: VD ( ) Delete  
Name: EIGER, BRANDEL  
Address: 4136 21ST ST  
City-St-Zip: SAN FRANCISCO, CA 94114 US

Title: ATS ( ) Delete  
Name: EIGER, LEONARD L  
Address: 20 LEBANON RD C/O LIVINGSTON WACHTELL CO  
City-St-Zip: SCARSDALE, NY 105837122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change ( ) Addition  
Name: EIGER, BRANDEL  
Address: 1800 BEN FRANKLIN DRIVE B1008  
City-St-Zip: SARASOTA, FL 34236 US

Title: ( ) Change ( ) Addition  
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: LEONARD L. EIGER

ATS

01/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date