

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586391

FILED
Jan 26, 2008
Secretary of State

Entity Name: INTERNATIONAL CONSULTANTS AND INVESTORS, INC.

Current Principal Place of Business:

5781 SEA BISCUIT RD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5781 SEA BISCUIT RD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0633480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN R
7930 VALID APPEAL
PALM BEACH GARDEN, FL 33418 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: PD () Delete
Name: SMITH, JOHN R PD
Address: 7930 VALID APPEAL
City-St-Zip: PALM BCH GARDENS, FL

Title: STD () Delete
Name: HERRING, BENJAMIN C STD
Address: 7930 VALID APPEAL
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HERRING, BENJAMIN C D
Address: 7930 VALID APPEAL
City-St-Zip: PALM BCH GARDENS, FL

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: JOHN R. SMITH

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date