2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F02000005799 1. Entity Name ICI SOLUTIONS, INC. OF ARIZONA 40027659 Mailing Address Principal Place of Business 7201 W. OAKLAND ST., SUITE 2 7201 W. OAKLAND ST., SUITE 2 CHANDLER, AZ 85226 CHANDLER, AZ 85226 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01182005 4. FEI Number 01 08-0639774 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typest or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. director TITLE ☐ Delete TITLE Change stevetrons 757 E. Mountain sky Ave. WHITE, ANTONY G NAME NAME STREET ADDRESS 115 CASITAS BULEVAR STREET ADDRESS Phoeniv CITY - ST - ZIP LOS GATOS, CA 95032 CITY-ST-ZIP TITLE S ☐ Delete TITLE Change Addition PUSATERI, MARY NAME NAME STREET ADDRESS 5907 W. RUNNING DEER TRAIL STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85085 CITY-S1-ZIP VC TITLE ☐ Delete TITLE Change ☐ Addition FLOEGEL, RICHARD NAME NAME 6678 GOLF CREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92119 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KLEINZWEIG, FRED NAME NAME STREET ADDRESS 5561 MODINA PLACE STREET ADDRESS CITY-ST-ZIP AGUORA HILLS, CA 91301 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage 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 pther like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

CFO

DITALLO, DARIUS

BITAUT, WALTER

14816 S 7TH WAY

PHOENIX, AZ 85048

9078 E LOS GATOS

SCOTTSDALE, AZ 85255

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR NTED NAME OF BIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

FILED

Mar 07, 2005 8:00 am Secretary of State

03-07-2005 90272 019 ***150 00

☐ Change

Change

Addition

Addition