2008 FOR PROFIT CORPORATION

Jan 18, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F05000006873 01-18-2008 90009 002 ***150.00 ICON SYSTEMS T&T, INC. 40006117 Principal Place of Business Mailing Address 5744 PACIFIC CENTER BLVD., SUITE 311 5744 PACIFIC CENTER BLVD., SUITE 311 SAN DIEGO, CA 92121 SAN DIEGO, CA 92121 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-0523550 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 Ican Systems, Inc. (Earle Denton) DENTON, EARLE Street Address (P.O. Box Number is Not Acceptable) 3452 Lake Lynda Dr. ICON SYSTEMS, INC. 3505 LAKE LYNDA DRIVE, SUITE 119 ORLANDO, FL 32817 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, CEO TITLE ☐ Delete TITLE Change Addition PARIKH, HIMANSHU N NAME NAME 5744 PACIFIC CENTER BLVD., SUITE 311 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 92121 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME HEALEY, FRITZ W NAME 5744 PACIFIC CENTER BLVD., SUITE 311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92121 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

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 empty hereotro 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 att

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Change

Addition