

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001807

Entity Name: ICT, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1 SUMMIT CT STE 102
FISHKILL, NY 12524

New Principal Place of Business:

1100 ROUTE 55
3RD FLOOR
LAGRANGEVILLE, NY 12540

Current Mailing Address:

1 SUMMIT CT STE 102
FISHKILL, NY 12524

New Mailing Address:

1100 ROUTE 55
3RD FLOOR
LAGRANGEVILLE, NY 12540

FEI Number: 56-1948225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANILE, JOSEPH S II
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 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: CP () Delete
Name: DACORTA, MICHAEL J
Address: 1 SUMMIT CT STE 102
City-St-Zip: FISHKILL, NY 12524

Title: DS () Delete
Name: SALAMONE, JOSEPH T
Address: 1 SUMMIT CT STE 102
City-St-Zip: FISHKILL, NY 12524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DACORTA, MICHAEL J
Address: 1100 ROUTE 55
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: DS (X) Change () Addition
Name: SALAMONE, JOSEPH T
Address: 1100 ROUTE 55
City-St-Zip: LAGRANGEVILLE, NY 12540

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: MICHAEL J. DACORTA

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date