

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007758

FILED
Jul 02, 2007
Secretary of State

Entity Name: ICI-INTEGRATED CONSULTANTS, INC.

Current Principal Place of Business:

20955 PATHFINDER ROAD SUITE 161
DIAMOND BAR, CA 91765

New Principal Place of Business:

4000 WEST VALLEY BOULEVARD
105
WALNUT, CA 91789

Current Mailing Address:

20955 PATHFINDER ROAD SUITE 161
DIAMOND BAR, CA 91765

New Mailing Address:

4000 WEST VALLEY BOULEVARD
105
WALNUT, CA 91789

FEI Number: 88-0463916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD. STE 100
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD () Delete
Name: ABLAY, JOE C
Address: 24257 E GINGERWOOD PLACE
City-St-Zip: DIAMOND BAR, CA 91765

Title: PVPS () Delete
Name: ABLAY, JOE C
Address: 24257 E GINGERWOOD PLACE
City-St-Zip: DIAMOND BAR, CA 91765

Title: T () Delete
Name: ABLAY, JOE C
Address: 24257 E GINGERWOOD PLACE
City-St-Zip: DIAMOND BAR, CA 91765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABLAY, JOE C
Address: 24257 E GINGERWOOD PLACE
City-St-Zip: DIAMOND BAR, CA 91765

Title: VPRES (X) Change () Addition
Name: ABLAY, JOE C
Address: 24257 E GINGERWOOD PLACE
City-St-Zip: DIAMOND BAR, CA 91765

Title: DIR (X) Change () Addition
Name: ABLAY, JOE C
Address: 24257 E GINGERWOOD PLACE
City-St-Zip: DIAMOND BAR, CA 91765

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: JOE C. ABLAY

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date