2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000891

Entity Name: IC PLACES, INC.

FILED Aug 12, 2008 Secretary of State

2521 ROAT RD. 5428 S BRACKEN COURT ORLANDO, FL 32835 WINTER PARL, FL 32792

Current Mailing Address: New Mailing Address:

2521 ROAT RD. 5428 S BRACKEN COURT ORLANDO, FL 32835 WINTER PARL, FL 32792

FEI Number: 42-1662836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORNSTEIN, MARK L 2 SOUTH ORANGE AVE., 5TH FLOOR ORLANDO, FL 32801 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST () Delete Title: PC (X) Change () Addition

 Name:
 SAMBLIS, STEVEN
 Name:
 SAMBLIS, STEVEN

 Address:
 2521 ROAT RD.
 Address:
 2521 ROAT RD.

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: P () Delete Title: ST (X) Change () Addition

 Name:
 CONTI, SHAWN
 Name:
 PRESTON, BLACKWELL

 Address:
 8649 N. HIMES AVE., #233
 Address:
 8649 N. HIMES AVE., #233

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33614

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: STEVEN SAMBLIS PC 08/12/2008