

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80543

FILED
Jan 13, 2009
Secretary of State

Entity Name: ICON PROPERTIES OF AMERICA, INC.

Current Principal Place of Business:

932 CENTRE CIRCLE
SUITE 1100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

932 CENTRE CIRCLE
SUITE 1100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3028673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHEM ALSALAH
111 WISTERIA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HASHEM ALSALAH
932 CENTRE CIRCLE
SUITE 1100
ALTAMONTE SPRINGS, FL 32714 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: HASHEM ALSALAH

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALSALAH, HUDA,
Address: 1167 NIKULINA CT
City-St-Zip: SAN JOSE, CA

Title: P () Delete
Name: ALSALAH, HASHEM,
Address: 111 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL

Title: M () Delete
Name: ALSALAH, BASIM
Address: 111 WISTERIA DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ALSALAH, HASHEM,
Address: 932 CENTRE CIRCLE SUITE 1100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: ALSALAH, BASIM
Address: 932 CENTRE CIRCLE SUITE 1100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HASHEM ALSALAH

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date