2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46121

FILED Jun 14, 2006 Secretary of State

Entity Name: INTERNATIONAL CONSTRUCTION MANAGEMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

7171 S.W. 62ND AVE., STE. 501 7700 NORTH KENDALL DRIVE SOUTH MIAMI, FL 33143

SUITE 804 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7171 S.W. 62ND AVE., STE. 501 7700 NORTH KENDALL DRIVE

SOUTH MIAMI, FL 33143 SUITE 804 MIAMI, FL 33156

FEI Number: 59-2767152 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:

SINGERMAN, RONALD G SINGERMAN, RONALD G 7171 S.W. 62 AVE., #501 SOUTH MIAMI, FL 33143 7700 NORTH KENDALL DRIVE US SUITE 804

MIAMI, FL 33156 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: RONALD G SINGERMAN 06/14/2006

> 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:

() Delete Title: () Change () Addition

SINGERMAN, RONALD G., Name: Name: 1-GROVE ISLE APT 501 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip:

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: RONALD G SINGERMAN 06/14/2006 D