

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047401

FILED
May 18, 2008
Secretary of State

Entity Name: ICARUS ECOLOGICAL SERVICES, INC.

Current Principal Place of Business:

364 ORCHIS RD.
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

110 PURA VIDA CT.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

364 ORCHIS RD.
SAINT AUGUSTINE, FL 32086

New Mailing Address:

110 PURA VIDA CT.
PANAMA CITY BEACH, FL 32413

FEI Number: 03-0438406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, THOMAS O'NEIL
364 ORCHIS ROAD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ESTES, THOMAS O'NEIL
110 PURA VIDA CT.
PANAMA CITY BEACH, FL 32413 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: _____

05/18/2008

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: D () Delete
Name: ESTES, THOMAS O'NEIL
Address: 364 ORCHIS ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTES, THOMAS O'NEIL
Address: 110 PURA VIDA CT.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: THOMAS O'NEIL ESTES

D

05/18/2008

Electronic Signature of Signing Officer or Director

Date