2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000106778

1. Entity Name ICON PRESS, INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

4700 W. PROSPECT RD SUITE 115 FORT LAUDERDALE, FL 33309

Mailing Address

4700 W. PROSPECT RD SUITE 115 FORT LAUDERDALE, FL 33309



| DC | NOT | WRITE | IN T | HIS | SPA | CF |
|-----|------|---------|------|-----|-----|--------------|
| UU. | 1401 | AAIZIIL | _ | | | \mathbf{c} |

Applied For 4. FEI Number 65-1149310 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04242008

Fee Required

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Daytime Phone #

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

WHITEFALL, JOSEPH 4700 W. PROSPECT RD SUITE 115 FORT LAUDERDALE, FL 33309

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
|--|---|---|--|--------------------------------|------------------------------------|--------|--|--|--|
| SIGNATURE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | 000000944554 05/29/08-80102-021 | 150.00 | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDST WHITEFALL, JOSEPH 4700 W. PROSPECT RD SUITE 115 FORT LAUDERDALE, FL 33309 | | | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all others that the propriet of the corporation of the receiver of trustee and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all others are propriet or the receiver of the corporation of the receiver of trustees. | | | | | | | | | |

OR DIRECTOR