

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011002

FILED
Mar 31, 2008
Secretary of State

Entity Name: ICM COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

3001 W. MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3001 W. MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0005588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHMIZIAN, JOHN
4440 NE 25 TH AVE
LIGHTHOUSE POINT, FL 33067 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGOTTO, EDSON F
Address: 3572 CANARY PALM COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: WALDEMIR, C. NEVES
Address: 351 CLUB CIRCLE APT 110
City-St-Zip: BOCA RATON, FL 33487

Title: SEC () Delete
Name: DAGHMIZIAN, JOHN
Address: 4440 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WALDEMIR, C. NEVES
Address: 22958 IRONWEDGE DR.
City-St-Zip: BOCA RATON, FL 33433

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

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: EDSON PAGOTTO

P

03/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date