

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052147

Entity Name: ICON 3, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

1825 TAMIAMI TRAIL, UNIT B-3
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2465 TAMIAMI TRAIL,
PORT CHARLOTTE, FL 33952

Current Mailing Address:

1825 TAMIAMI TRAIL, UNIT B-3
PORT CHARLOTTE, FL 33948

New Mailing Address:

2551 NORTH TOLEDO BLADE BLVD
NORTH PORT, FL 34289

FEI Number: 43-2005021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCHMAN, THOMAS
1825 TAMIAMI TRAIL, UNIT B-3
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WELCHMAN, THOMAS
2551 N. TOLEDO BLADE BLVD
NORTH PORT, FL 34289 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: THOMAS WELCHMAN

07/21/2006

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:

Title: P () Delete
Name: WELCHMAN, THOMAS
Address: 1825 TAMIAMI TRAIL, UNIT B-3
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V () Delete
Name: WELCHMAN, LUCILLE
Address: 1825 TAMIAMI TRAIL, UNIT B-3
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCHMAN, THOMAS
Address: 2551 N. TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34289

Title: V (X) Change () Addition
Name: RUDD, DAVID
Address: 2551 N. TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34289

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: THOMAS WELCHMAN

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date