

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002931

FILED
Mar 07, 2006
Secretary of State

Entity Name: IKARUS FEATHERS INTERNATIONAL, LIMITED, INC.

Current Principal Place of Business:

12717 W SUNRISE BLVD
176
SUNRISE, FL 33323 US

New Principal Place of Business:

1844 N NOB HILL ROAD
214
PLANTATION, FL 33322 US

Current Mailing Address:

12717 W SUNRISE BLVD
176
SUNRISE, FL 33323 US

New Mailing Address:

1844 N NOB HILL ROAD
214
PLANTATION, FL 33322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, ALEXANDER
12717 W SUNRISE BLVD
176
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GOREN, ALEXANDER
1844 N NOB HILL ROAD
214
PLANTATION, FL 33322 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: ALEX GOREN

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOREN, ALEXANDER
Address: 12717 W SUNRISE BLVD SUITE 176
City-St-Zip: SUNRISE, FL 33323 S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOREN, ALEXANDER
Address: 1844 N NOB HILL ROAD, # 214
City-St-Zip: PLANTATION, FL 33322 US

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: ALEX GOREN

D

03/07/2006

Electronic Signature of Signing Officer or Director

Date