

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019954

FILED
May 02, 2006
Secretary of State

Entity Name: ICON INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

2828 MICHIGAN AVENUE
UNIT 102
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2828 MICHIGAN AVENUE
UNIT 102
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 83-0654360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAL, JOSE
2828 MICHIGAN AVE
SUITE 4102
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

REGAL, JOSE
2828 MICHIGAN AVE
SUITE 102
KISSIMMEE, FL 34744 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:

05/02/2006

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: D () Delete
Name: REGAL, JOSE L
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CISNEROS, MARINA
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: MARQUEZ, CECILIA
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REGAL, JOSE L
Address: 2828 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: MARQUEZ, CECILIA
Address: 480 NW 42ND AVE STE 420
City-St-Zip: MIAMI, FL 33126

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

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: JOSE L REGAL

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date