

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031715

Entity Name: INDUSTRIAL CREDIT CORP.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD #419
JUPITER, FL 33458

New Principal Place of Business:

2001 PALM BEACH LAKES BLVD.
300
WEST PALM BEACH, FL 33409

Current Mailing Address:

6671 W. INDIANTOWN ROAD #419
JUPITER, FL 33458

New Mailing Address:

2001 PALM BEACH LAKES BLVD.
300
WEST PALM BEACH, FL 33409

FEI Number: 90-0070411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITT, KELLI
4969 SAHLE PINE CIRCLE
D-T
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

VERMILYA, ERIC J
2001 PALM BEACH LAKES BLVD.
#300
WEST PALM BEACH, FL 33409 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: ERIC VERMILYA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: VERMILYA, ERIC
Address: 6671 W. INDIAN TOWN ROAD #419
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: VERMILYA, ERIC
Address: 2001 PALM BEACH LAKES BLVD., #300
City-St-Zip: WEST PALM BEACH, FL 33409

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: ERIC VERMILYA

ST

04/25/2006

Electronic Signature of Signing Officer or Director

Date