2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 26, 2007 08:00 A Secretary of State

	- VILITAVE :			_	0	120,200, 00.0
DOCUMENT # P03000045668 1. Entity Name ICP MORTGAGE, INC.					Secretary of St	
Principal Place	e of Business	Mailing Address	ਵਾਲਦ ਹੈ। ਤਾਂ ਵ	1	•	-
2522 N. STA		2522 N. STATE RD.7				
MARGAGE, FL		MARGAGE, FL 33063				
1111101102, (2						
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-	A NAT WOITE	<u> </u>	01232007	No Chg-P	CR2E034 (11/05)	
DO NOT WRITE IN THIS SPACE			UE .	4. FEI Numb		Applied For
				57-116	2201	Not Applicable
				5. Certificate	of Status Desired	S8.75 Additional Fee Required
	6. Name and Address of Current Reg		<u> </u>	<u> </u>	i de Medanaa	
PAPPALARDO, JOSEPH A _			DO NOT WRITE			
5377 NW 57TH WAY CORAL SPRINGS, FL 33067						
CONTROL OF MINOU, I E COUCH			***************************************	IN	THIS SF	AUE
8. 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. I am familiar with, and accept						
8. The above named entity submits this statement for the purpose of changing its registered onice of registered agent, or both, in the state of monda. Take amiliar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relinstating) DATE 1.500000000000000000000000000000000000						
		A = 1 . C			01000	0604522 00052-014 150 00
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5	.00 May Be led to Fees	017.537.01	-80057-014 150.00
10.	OFFICERS AND DIR	ECTORS	-			
TITLE	D DAPPALABRO JOSEPHA					
NAME	PAPPALARDO, JOSEPH A					
STREET ADDRESS	5377 NW 57TH WAY					
CITY ST-ZIP	CORAL SPRINGS_FL 33067		-1			
TITLE	D					
NAME	TABINO, JULIE					
STREET ADDRESS	5775 NW 48TH DR		1			
CITY ST-ZIP	CORAL SPRINGS, FL 33065		-}			
TIPLE	D BURBO MICHELE					
NAME CONCE ADDRESS	RUBBO, MICHELE					
SIREET ADDRESS	9090 NW 42ND CT			DO	NOT W	/RITE
CITY-ST-ZIP	CORAL SPRINGS, FL 33065					
TITLE			Í	IN	THIS SF	'ACE
NAME CIPICI ADDRESS			I			
STREET ADORESS CITY-ST-ZIP						
THE					-	
NAME	X					
STREET ADDRESS	_					
CITY-ST-ZIP]			
TITLE]			
NAME			I			
STREET ADDRESS	-					
CITY-ST-ZIP			<u> </u>			
12. I hereby	certify that the information supplied with this on this report or supplemental report is tru reporation or the receiver or trustee empowe, or on an attachment with an address, with	s filing does not qualify for the execution and accurate and that my sines	emptions containe sture shall have the	d in Chapter 11 same legal effe	9, Florida Statutes. ct as if made under	I further certify that the information oath; that I am an officer or director
of the cor	rporation or the receiver or trustee empower	red to execute this report as requ	red by Chapter 60	7. Florida Statut	es; and that my nam	e appears in Block 10 or Block 11 if
changed	, or on an adactiment with an address, with	all outer the empowered.	0		///	70-12-1-12
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