

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089800

Entity Name: ICF GP, INC.

FILED  
Feb 24, 2006  
Secretary of State

## Current Principal Place of Business:

2000 PGA BOULEVARD  
SUITE 2202  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

2000 PGA BOULEVARD  
SUITE 2202  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 20-0678065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENTON, IRA C  
2000 PGA BLVD, STE. 2202  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FENTON, IRA C  
Address: 2000 PGA BOULEVARD SUITE 2202  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRA C. FENTON

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date