

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065921

Entity Name: ICON INVESTMENT GROUP CORP.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

12760 SW 25 TERR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12760 SW 25 TERR
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINO, JOSE A
12760 SW 25 TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBINO, JOSE A
Address: 8750 DORAL BLVD., #270
City-St-Zip: MIAMI, FL 33178

Title: CFOT () Delete
Name: URBINO, JULIE
Address: 8750 DORAL BLVD., #270
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBINO, JOSE A
Address: 12760 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: URBINO, JULIE
Address: 12760 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33175

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: MRS. JULIA E URBINO

VP

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date