

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084304

FILED
Apr 29, 2006
Secretary of State

Entity Name: I.C.I. PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

101 NE 174TH ST
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

101 NE 174TH ST
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 20-1363797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIL, FERDINAND
101 NE 174TH ST
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: CELLA, DIEUFAITE
Address: 101 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: CELLA, EUSTACHE
Address: 101 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: FERTIL, FERDINAND
Address: 101 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELLA, DIEUFAITE
Address: 101 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: CELLA, EUSTACHE
Address: 101 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: FERTIL, FERDINAND
Address: 101 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: FERDINAND FERTIL

VP

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date