

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086769

FILED  
Jul 31, 2008  
Secretary of State

Entity Name: INVESTMENT CAPITAL PARTNERS, INC.

## Current Principal Place of Business:

9155 S. DADELAND BLVD.  
1810  
MIAMI, FL 33156

## New Principal Place of Business:

7301 SW 57 COURT  
400  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

9155 S. DADELAND BLVD.  
1810  
MIAMI, FL 33156

## New Mailing Address:

7301 SW 57 COURT  
400  
SOUTH MIAMI, FL 33143 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A  
1320 SOUTH DIXIE HIGHWAY  
715  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

PERSAUD, SAMUEL A  
201 NORTH KROME AVENUE  
200  
HOMESTEAD, FL 33030 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: SAMUEL A. PERSAUD

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHELLEY, ROBERT  
Address: 9155 S. DADELAND BLVD, #1810  
City-St-Zip: CORAL GABLES, FL 33156

Title: D ( ) Delete  
Name: SHELLEY, JENNIFER  
Address: 9155 S. DADELAND BLVD, #1810  
City-St-Zip: CORAL GABLES, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHELLEY, ROBERT  
Address: 7301 SW 57 COURT, #400  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D (X) Change ( ) Addition  
Name: SHELLEY, JENNIFER  
Address: 7301 SW 57 COURT, #400  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. SHELLEY

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date