

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144164

FILED
Jan 04, 2006
Secretary of State

Entity Name: ICON REALTY GROUP SECOND HOMES & INVESTMENTS, INC.

Current Principal Place of Business:

6700 CONROY WINDERMERE ROAD
SUITE 200
ORLANDO, FL 32835

New Principal Place of Business:

6700 CONROY WINDERMERE ROAD
SUITE 220
ORLANDO, FL 32835

Current Mailing Address:

6700 CONROY WINDERMERE ROAD
SUITE 200
ORLANDO, FL 32835

New Mailing Address:

6700 CONROY WINDERMERE ROAD
SUITE 220
ORLANDO, FL 32835

FEI Number: 20-1768259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANAS, LUIS
6700 CONROY WINDERMERE ROAD
SUITE 200
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CASANAS, LUIS A
6700 CONROY WINDERMERE ROAD
SUITE 220
ORLANDO, FL 32835 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: LUIS A. CASANAS

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASANAS, LUIS
Address: 6700 CONROY WINDERMERE ROAD STE 200
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASANAS, LUIS A
Address: 6700 CONROY WINDERMERE ROAD STE 220
City-St-Zip: ORLANDO, FL 32835

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: LUIS A. CASANAS

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date