

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144164

FILED
Apr 20, 2008
Secretary of State

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

Current Principal Place of Business:

3120 S. KIRKMAN RD.
STE. L
ORLANDO, FL 32811

New Principal Place of Business:

6996 PIAZZA GRANDE AVE.
309
ORLANDO, FL 32835

Current Mailing Address:

3120 S. KIRKMAN RD.
STE. L
ORLANDO, FL 32811

New Mailing Address:

6996 PIAZZA GRANDE AVE.
309
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 A
3120 S. KIRKMAN RD.
STE. L
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CASANAS, LUIS A
6996 PIAZZA GRANDE AVE.
309
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 CASANAS

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASANAS, LUIS A
Address: 3120 S. KIRKMAN RD. STE. L
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASANAS, LUIS A
Address: 6996 PIAZZA GRANDE AVE. # 309
City-St-Zip: ORLANDO, FL 32835

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: LUIS CASANAS

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date