

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161859

FILED
Apr 30, 2008
Secretary of State

Entity Name: INNER CIRCLE COMPOSITES, INC.

Current Principal Place of Business:

1375 SE ST. LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

2602 SE ST. LUCIE BLVD.
STUART, FL 34996

Current Mailing Address:

PO BOX 104
STUART, FL 34995

New Mailing Address:

PO BOX 1770
STUART, FL 34995

FEI Number: 86-1123731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR.
759 SOUTH FEDERAL HIGHWAY
SUITE 303
STUART, FL 34994 US

Name and Address of New Registered Agent:

BARBIERI, JOAN E
2602 SE ST. LUCIE BLVD.
STUART, FL 34996 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: JOAN E. BARBIERI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADDEO, WILLIAM H
Address: 1375 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: D (X) Delete
Name: CASS, GERALD
Address: 1861 NE CRABTREE TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASS, GERALD S
Address: 2602 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD S. CASS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date