

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059079

FILED
Jul 31, 2006
Secretary of State

Entity Name: ICON MORTGAGE GROUP, CORP.

Current Principal Place of Business:

207 NORTH TRASK STREET
TAMPA, FL 33609

New Principal Place of Business:

101 SOUTH 12TH STREET
UNIT 202
TAMPA, FL 33602

Current Mailing Address:

207 NORTH TRASK STREET
TAMPA, FL 33609

New Mailing Address:

6653 NATHAN COURT
WESLEY CHAPEL, FL 33544

FEI Number: 20-2734750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBERGER, SCOTT
207 NORTH TRASK STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ACEVEDO, PORFIDIO
101 SOUTH 12TH STREET
TAMPA, FL 33602 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: PORFIDIO ACEVEDO

07/31/2006

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: SD () Delete
Name: HERNANDEZ, ARIEL
Address: 300 EUCLID AVENUE #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Delete
Name: DAVE, ANISH
Address: 300 EUCLID AVENUE #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete
Name: HERNANDEZ, ROBIN
Address: 300 EUCLID AVENUE #102
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, PORFIDIO
Address: 101 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

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

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

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: PORFIDIO ACEVEDO

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date