

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101948

Entity Name: ICEF, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

13402 ROSEWOOD LANE
NAPLES, FL 34119

New Principal Place of Business:

877 91ST. AVE. N
105
NAPLES, FL 34108

Current Mailing Address:

13402 ROSEWOOD LANE
NAPLES, FL 34119

New Mailing Address:

877 91ST. AVE. N
105
NAPLES, FL 34108

FEI Number: 20-3193136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SCOTT M.
3337 TAMiami TRAIL N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MATHIS, JESSEN & COMPANY
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 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: ANDREW G JESSEN

07/10/2008

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: D () Delete
Name: HELBIG, GABRIELE
Address: 13402 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELBIG, GERHARD
Address: 13402 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

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: GERHARD HELBIG

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date