

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159947

FILED
Apr 14, 2008
Secretary of State

Entity Name: I C REAL TIME INC

Current Principal Place of Business:

5811 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3050 N ANDREWS AVE EXT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5811 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3050 N ANDREWS AVE EXT
POMPANO BEACH, FL 33064 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODIERNA, ROBERT
5811 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ODIERNA, ROBERT
3050N ANDREWS WAVE EXT
POMAPNO BEACH, FL 33064 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: ROBERT ODIERNA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODIERNA, ROBERT
Address: 5811N. ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODIERNA, ROBERT
Address: 3050 N ANDREWS AVE EXT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ROBERT ODIERNA

MGR

04/14/2008

Electronic Signature of Signing Officer or Director

Date