2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 09, 2007 8:00 am Secretary of State DOCUMENT # P06000006619 1. Entity Name 05-09-2007 90098 028 ***150.00 ICM GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address PO BOX 453101 KISHIMMEE FL 31145-810 3. Mailing Address Po Bux 702323 2. Principal Place of Business - No P.O. Box # 2507 Weter Valley Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 20-415 Not Applicable \$8.75 Additional 34770-2323 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRINGTON, SHERRI L Street Address (P.O. Box Number is Not Acceptable) 2507 WATER VALLEY DR. ST. CLOUD FL 34771 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature recurred when reinstating) DATE FILE NOW!!! FEE: \$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. UP Treasurer THE ☐ Delete THILE П Спалае HARRINGTON, SHERRI L NAME John Harring NAME P.O. BOX 453101 STREET ADDRESS 2507 Water Valling STREET ADDRESS KISSIMMEE FL 34745-3101 CITY-ST-7IP 34771 CITY-ST-7IP TITUE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TILLE □ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P IIILE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

John Harrington - Treasurer 4/21/07 407891-1204

FILED