

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063877

Entity Name: I.C.E. HOME MORTGAGE CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

407 S. MELVILLE AVENUE
SUITE 9
TAMPA, FL 33606

Current Mailing Address:

407 S. MELVILLE AVENUE
9
TAMPA, FL 33606

New Principal Place of Business:

506 S. WILLOW AVENUE
SUITE 1
TAMPA, FL 33606

New Mailing Address:

506 S. WILLOW AVENUE
SUITE 1
TAMPA, FL 33606

FEI Number: 74-3176499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANETTA, JOHN M
407 S. MELVILLE AVENUE
#9
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CANETTA, JOHN M
506 S. WILLOW AVENUE
#1
TAMPA, FL 33606 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: JOHN CANETTA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANETTA, JOHN
Address: 407 S. MELVILLE AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANETTA, JOHN
Address: 506 S. WILLOW AVENUE SUITE 1
City-St-Zip: TAMPA, FL 33606

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: JOHN CANETTA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date