2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P06000156993** 02-18-2008 90018 021 ***150.00 1. Entity Name IGNICO, INC. Principal Place of Business Mailing Address 207 E. INVERNESS BLVD 207 E. INVERNESS BLVD INVERNESS, FL 34452 INVERNESS, FL 34452 2. Principal Place of Business - No P.O. Box # 3. Maiting Address 207 E. Inverness Blud 207 E. Inverness Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 30-0410077 Not Applicable nverness -nverness Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IGNICO, VINCENT A JR 207 E. INVERNESS BLVD Street Address (P.O. Box Number is Not Acceptable) INVERNESS, FL 34452 City 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete MILE Change ☐ Addition NAME IGNICO, VINCENT A JR NAME STREET ADDRESS 207 E INVERNESS BLVD STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE Delete TILLE ☐ Change ☐ Addition NAME IGNICO, BONNIE L NAME STREET ADDRESS STREET ADDRESS 207 E INVERNESS BLVD INVERNESS, FL 34452 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Vincent A. Ignico Jr. 2/13/08

FILED

Feb 18, 2008 8:00 am