

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017415

FILED
Jan 07, 2008
Secretary of State

Entity Name: INVESTORS' CONSOLIDATED ENTERPRISES, INC.

Current Principal Place of Business:

604 N. PRARIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860

New Principal Place of Business:

604 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860

Current Mailing Address:

PO BOX 735
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-8005347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, DAVID
604 N. PRARIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

SHAHIN, DAVID
604 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 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: DAVID SHAHIN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAHIN, DAVID
Address: 604 N. PRARIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAHIN, DAVID
Address: 604 N. PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

Title: DP () Change (X) Addition
Name: ANDERSON, TIM
Address: 604 N. PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

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: DAVID SHAHIN

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date