

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000038433

FILED
Dec 14, 2007
Secretary of State

Entity Name: ICELAND PRIME TECHNOLOGIES, INC.

Current Principal Place of Business:

555 MAIN ST., STE. 1610
NORFOLK, VA 23510 US

Current Mailing Address:

555 MAIN ST., STE. 1610
NORFOLK, VA 23510 US

New Principal Place of Business:

ISLENSKIR ADALVERKTAKAR HF
HOFDABAKKI 9
110 REYKJAVIK, ICELAND, IC

New Mailing Address:

ISLENSKIR ADALVERKTAKAR HF
HOFDABAKKI 9
110 REYKJAVIK, ICELAND, IC

FEI Number: 65-0594585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSSON, MAGNUS
5828 SW 89 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SVEINSSON, JON
Address: HEIDARAS 8
City-St-Zip: REYKJAVIK, IC

Title: D () Delete
Name: FRIDFINNSSON, STEFAN
Address: LAUGARASVEGUR 37
City-St-Zip: REYKJAVIK, IC

Title: VSD () Delete
Name: THORS, BJARNI
Address: HOFEDRDUM 22
City-St-Zip: SELTJARNARNESI, IC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALSSON, GUDMUNDUR
Address: LANGAMYRI 11
City-St-Zip: 210 GARDABAER, ICELAND, IC

Title: PTD (X) Change () Addition
Name: FRIDFINNSSON, STEFAN
Address: LAUGARASVEGUR 37
City-St-Zip: REYKJAVIK, IC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGNUS PALSSON

RA

12/14/2007

Electronic Signature of Signing Officer or Director

Date