2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2008 08:00 A Secretary of State DOCUMENT # P94000075668 INTERNATIONAL CAPITAL LTD. CORP. Principal Place of Business Mailing Address 2150 WHITFIELD INDUSTRIAL WAY 2150 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 SARASOTA, FL 34243 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3315442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DOBIESZ, NORMAN R DO NOT WRITE 2150 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 IN THIS SPACE 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 10. OFFICERS AND DIRECTORS CASD TITLE NAME DOBIESZ, NORMAN R 2150 WHITFIELD INDUSTRAIL WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 U00000898352 04/25/08-80084-019 150.00 PD TITLE NAME MCCONNELL, JAMES H. SR. STREET ADDRESS 2150 WHITFIELD INDUSTRAIL WAY CITY-ST-ZIP SARASOTA, FL 34243 TITLE DOBIESZ, MAUREEN D NAME STREET ADDRESS 2150 WHITFIELD INDUSTRIAL WAY DO NOT WRITE SARASOTA, FL 34243 CJTY-ST-ZIP IN THIS SPACE TITLE NAME

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 eport 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 of the corporation or the rec changed, or on an attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-S1-ZIP