2007 FOR PROFIT CORPORATION

FILED Mar 05, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-05-2007 90047 019 ***150.00

DOCUMENT # P95000027303 ICC CAPITAL MANAGEMENT, INC. 4000000 Principal Place of Business Mailing Address 390 N. ORANGE AVE, STE 2700 390 N. ORANGE AVE, STE 2700 ORLANDO, FL 32801 US ORLANDO, FL 32801 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01192007 Chg-P Applied For City & State City & State 4. FEI Number 59-3310114 Not Applicable Zio Country 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 MCMURRY, GRANT I Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVE, STE 2700 ORLANDO, FL 32801 City Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. СМ Defete X Addition Change TITLE DITLE NAME MCMURRY, GRANT I NAME Rinderknecht, Rich STREET ADDRESS STREET ADDRESS 390 N. ORANGE AVE., SUITE 2700 390 N. Orange Ave, Suite 2700 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 Orlando, FL 32801 Change ☐ Addition TITLE MS ☐ Delete TITI E RUNDELL, RICHARD G NAME NAME STREET ADORESS 390 N. ORANGE AVENUE, SUITE 2700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 М ☐ Delete TITLE ☐ Change Addition TITLE MCMURRY, BART NAME NAME STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 2700 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TX Change Addition ☐ Delete TITLE TITLE М TINDAL, MICHAEL H. NAME NAME Tindal, Michael H. 390 N. ORANGE AVENUE, SUITE 2700 STREET ADDRESS STREET ADDRESS 390 N. Orange Ave, Suite 2700 CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Orlando, FL 32801 TITLE ☐ Chance Addition ☐ Delete RICHEY, J. ANDREW NAME NAME STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 2700 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE CUTE, JENNIFER NAME 390 N. ORANGE AVENUE, SUITE 2700 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-7IP

12. I hereby certify that the information supplied with this fing 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with like empowered

SIGNATURE: ___

SIGNATURE AND NG OFFICER OR DIRECTOR

Daytune Phone #