

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059440

FILED
Apr 30, 2008
Secretary of State

Entity Name: ICM LEASING CORP.

Current Principal Place of Business:

C/O CAROL FINE
3248 W LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

C/O CAROL FINE
3248 W LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0690141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINE, CAROL
6831 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FINE, CAROL
3030 S CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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: CAROL FINE 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FINE, CAROL
Address: 6831 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FINE, CAROL
Address: 3030 S CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CAROL FINE VP 04/30/2008

Electronic Signature of Signing Officer or Director Date