

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048874

Entity Name: ICOM DIRECT, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

8951 SW 62ND COURT
MIAMI, FL 33156 US

New Principal Place of Business:

7896 SW 188TH STREET
MIAMI, FL 33157 US

Current Mailing Address:

8951 SW 62ND COURT
MIAMI, FL 33156 US

New Mailing Address:

7896 SW 188TH STREET
MIAMI, FL 33157 US

FEI Number: 65-0924019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, ANTHONY
8951 SW 62ND COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SILVER, ANTHONY
7896 SW 188TH STREET
MIAMI, FL 33157 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: ANTHONY SILVER

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVER, ANTHONY
Address: 8951 SW 62ND COURT
City-St-Zip: MIAMI, FL 33156

Title: DS () Delete
Name: BUCK, SIMONE
Address: 8951 SW 62ND COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVER, ANTHONY
Address: 7896 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

Title: DS (X) Change () Addition
Name: BUCK, SIMONE
Address: 7896 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMONE BUCK

DS

04/18/2007

Electronic Signature of Signing Officer or Director

Date