

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26955

Entity Name: I.C.S. COMPUTERS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

611 W SOUTH PARK ST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

403 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

611 W SOUTH PARK ST
OKEECHOBEE, FL 34974 US

New Mailing Address:

403 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

FEI Number: 65-0330752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTIER, RICHARD E.
611 SW PARK ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CHARTIER, RICHARD E.
403 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: CHARTIER, RICHARD E
Address: 611 W SOUTH PARK ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: CHARTIER, RICHARD E
Address: 403 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: RICHARD E CHARTIER

Electronic Signature of Signing Officer or Director

OWNE

04/28/2006

Date