

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69358

FILED
Jan 17, 2008
Secretary of State

Entity Name: INTERNATIONAL COMMUNICATIONS PRODUCTS, INC.

Current Principal Place of Business:

4325 WOODLAND PARK DR
SUITE 101
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

242 RIVER WALK DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

242 RIVER WALK DR.
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3151424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, HENRY S.
242 RIVER WALK DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CALDWELL, HENRY S.,
Address: 242 RIVER WALK DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: BURR, CHARLES
Address: 3806 HIELD RD NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: CALDWELL, PATRICIA
Address: 242 RIVER WALK DR
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY S. CALDWELL

DS

01/17/2008

Electronic Signature of Signing Officer or Director

Date