

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003361

Entity Name: INCOMM HOLDINGS CORP.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD.
SUITE 612
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

801 BRICKELL BAY DRIVE
#1965
MIAMI, FL 33131

Current Mailing Address:

2400 EAST COMMERCIAL BLVD.
SUITE 612
FT. LAUDERDALE, FL 33308

New Mailing Address:

801 BRICKELL BAY DRIVE
#1965
MIAMI, FL 33131

FEI Number: 20-1253535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUIS
1825 PONCE DE LEON BOULEVARD, #138
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, LUIS
801 BRICKELL BAY DRIVE
#1965
MIAMI, FL 33131 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALVAREZ, LUIS
Address: 1825 PONCE DE LEON BOULEVARD, #138
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: BIGGS, THOMAS M
Address: 120 FLAGLER AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LUIS ALVAREZ

PSTD

01/16/2007

Electronic Signature of Signing Officer or Director

Date