

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031147

FILED
Apr 21, 2006
Secretary of State

Entity Name: INTERCONTINENTAL TRADE EXCHANGE, INC.

Current Principal Place of Business:

4350 WEST SUNRISE
SUITE 111 LEFT ENTREANCE
PLANTATION, FL 33313 US

New Principal Place of Business:

4350 WEST SUNRISE
SUITE 111
PLANTATION, FL 33313 US

Current Mailing Address:

4350 WEST SUNRISE
SUITE 111 LEFT ENTREANCE
PLANTATION, FL 33313 US

New Mailing Address:

4350 WEST SUNRISE
SUITE 111
PLANTATION, FL 33313 US

FEI Number: 65-0586975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNSBERGER, MARIAN
1628 NE 4TH PL
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ERNSBERGER, MARIAN
10639 S ORANGE BLOSSOM BLVD.
SEBRING, FL 33875 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: MARIAN ERNSBERGER

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERNSBERGER, MARIAN
Address: 1628 NE 4TH PL
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERNSBERGER, MARIAN
Address: 10639 S ORANGE BLVD.
City-St-Zip: SEBRING, FL 33875 US

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: MARIAN ERNSBERGER

MS.

04/21/2006

Electronic Signature of Signing Officer or Director

Date