2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# K74910

Entity Name: INTERCAN CONSULTANT USA CORP.

Current Principal Place of Business:

3800 S OCEAN DRIVE
STE 210
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 S OCEAN DRIVE
STE 210
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0114899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, ABBEY
201 S. BISCAYNE BLVD.
1970 MIAMI CENTER
MIAMI, FL 331312608 US

Name and Address of New Registered Agent:

GARCIA, ROBERT J
3800 SOUTH OCEAN DR
210
HOLLYWOOD, FL 33019 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: ROBERT J. GARCIA 01/25/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: FAIRMAN, NEIL,
Address: 3800 S OCEAN DRIVE # 210
City-St-Zip: HOLLYWOOD, FL 33019

Title: S ( ) Delete
Name: GARCIA, ROBERT J
Address: 3800 S OCEAN DRIVE # 210
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition
Name: GARCIA, ROBERT J
Address: 3800 S OCEAN DRIVE # 210
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT J. GARCIA ST 01/25/2006
Electronic Signature of Signing Officer or Director Date