

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003213

FILED
Jan 25, 2006
Secretary of State

Entity Name: NEW INTRACOASTAL C CORP.

Current Principal Place of Business:

600 E. LAS COLINAS BLVD.
SUITE 400
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

600 E. LAS COLINAS BLVD.
SUITE 400
IRVING, TX 75039

New Mailing Address:

FEI Number: 75-2657439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: EDELMAN, MARTIN L
Address: 75 E. 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: KATZ, RICHARD
Address: 75 E. 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: PD () Delete
Name: LOZIER, JAMES L JR.
Address: 600 E. LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: ROTHENBERG, STUART M
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: WILLIAMS, TODD A
Address: 100 CRESCENT CT., STE. 1000
City-St-Zip: DALLAS, TX 75201

Title: VSAT () Delete
Name: BARGER, RON K
Address: 600 E. LAS COLINAS BLVD., STE. 400
City-St-Zip: IRVING, TX 75039

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:

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

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

Title: VS (X) Change () Addition
Name: BARGER, RON K
Address: 600 E. LAS COLINAS BLVD., STE. 400
City-St-Zip: IRVING, TX 75039

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: RON K BARGER

SEC

01/25/2006

Electronic Signature of Signing Officer or Director

Date