2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002574

Entity Name: INTELLIGENT CONTENT CORPORATION

20283 STATE RD 7 STE 107

BOCA RATON, FL 33498

Address:

City-St-Zip:

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20283 STATE RD 7 STE 107 BOCA RATON, FL 33498 **New Mailing Address: Current Mailing Address:** 20283 STATE RD 7 STE 400 BOCA RATON, FL 33498 FEI Number: 52-2165116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD **SUITE 1600** 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPST () Delete Title: () Change () Addition RAPPAPORT, JON Name: Name: 19501 BISCAYNE BLVD. Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SAENZ, DIEGO 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: DIEGO SAENZ P 01/12/2006