

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2007 8:00 am**  
**Secretary of State**

04-02-2007 90056 050 \*\*\*150.00

|                                                          |                                                                                   |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F99000002574</b>                           |  |
| 1. Entity Name<br><b>INTELLIGENT CONTENT CORPORATION</b> |                                                                                   |

|                                                                                             |                                                                                 |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Principal Place of Business<br><b>20283 STATE RD 7<br/>STE 107<br/>BOCA RATON, FL 33498</b> | Mailing Address<br><b>20283 STATE RD 7<br/>STE 400<br/>BOCA RATON, FL 33498</b> |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

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|------------------------------------------------|--------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|------------------------------------------------|--------------------|

|                   |                   |
|-------------------|-------------------|
| State - Not # etc | State - Not # etc |
|-------------------|-------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

40048010



01042007 Chg-P CR2E034 (12/06)

|                                    |                                                         |
|------------------------------------|---------------------------------------------------------|
| 4. FBI Number<br><b>52-2165116</b> | Approved For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|---------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Des rec <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                                                                                         |                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><b>CORPORATION COMPANY OF MIAMI<br/>201 S. BISCAYNE BOULEVARD<br/>SUITE 1600<br/>MIAMI, FL 33131</b> | 7. Name and Address of New Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION FL 33324</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|

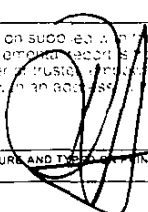
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. I am familiar with and accept the obligations of registered agent.

|           |      |
|-----------|------|
| SIGNATURE | DATE |
|-----------|------|

|                                                                               |                                                                                                                       |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                     |                                                       |                            |                                                  |                |  |      |                |                                           |  |   |              |                                                  |                                                                                                                                                                                                                                                                                                  |       |      |                |                |                                                                              |  |                            |                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|--------------------------------------------------|----------------|--|------|----------------|-------------------------------------------|--|---|--------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------|----------------|----------------|------------------------------------------------------------------------------|--|----------------------------|----------------------|
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                          | 11. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 11 |                            |                                                  |                |  |      |                |                                           |  |   |              |                                                  |                                                                                                                                                                                                                                                                                                  |       |      |                |                |                                                                              |  |                            |                      |
| <table border="1"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY AND STATE</td> </tr> <tr> <td></td> <td>CPST</td> <td>RAPPAPORT, JON</td> <td>19501 BISCAYNE BLVD<br/>AVENTURA, FL 33180</td> </tr> <tr> <td></td> <td>P</td> <td>SAENZ, DIEGO</td> <td>20283 STATE RD 7 STE 107<br/>BOCA RATON, FL 33498</td> </tr> </table> | TITLE                                                 | NAME                       | STREET ADDRESS                                   | CITY AND STATE |  | CPST | RAPPAPORT, JON | 19501 BISCAYNE BLVD<br>AVENTURA, FL 33180 |  | P | SAENZ, DIEGO | 20283 STATE RD 7 STE 107<br>BOCA RATON, FL 33498 | <table border="1"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY AND STATE</td> </tr> <tr> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> <td>20283 STATE ROAD 7 STE 107</td> <td>BOCA RATON, FL 33498</td> </tr> </table> | TITLE | NAME | STREET ADDRESS | CITY AND STATE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  | 20283 STATE ROAD 7 STE 107 | BOCA RATON, FL 33498 |
| TITLE                                                                                                                                                                                                                                                                                                                                               | NAME                                                  | STREET ADDRESS             | CITY AND STATE                                   |                |  |      |                |                                           |  |   |              |                                                  |                                                                                                                                                                                                                                                                                                  |       |      |                |                |                                                                              |  |                            |                      |
|                                                                                                                                                                                                                                                                                                                                                     | CPST                                                  | RAPPAPORT, JON             | 19501 BISCAYNE BLVD<br>AVENTURA, FL 33180        |                |  |      |                |                                           |  |   |              |                                                  |                                                                                                                                                                                                                                                                                                  |       |      |                |                |                                                                              |  |                            |                      |
|                                                                                                                                                                                                                                                                                                                                                     | P                                                     | SAENZ, DIEGO               | 20283 STATE RD 7 STE 107<br>BOCA RATON, FL 33498 |                |  |      |                |                                           |  |   |              |                                                  |                                                                                                                                                                                                                                                                                                  |       |      |                |                |                                                                              |  |                            |                      |
| TITLE                                                                                                                                                                                                                                                                                                                                               | NAME                                                  | STREET ADDRESS             | CITY AND STATE                                   |                |  |      |                |                                           |  |   |              |                                                  |                                                                                                                                                                                                                                                                                                  |       |      |                |                |                                                                              |  |                            |                      |
| <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                        |                                                       | 20283 STATE ROAD 7 STE 107 | BOCA RATON, FL 33498                             |                |  |      |                |                                           |  |   |              |                                                  |                                                                                                                                                                                                                                                                                                  |       |      |                |                |                                                                              |  |                            |                      |

12. I hereby certify that the information supplied above is true and correct and that the information contained in Chapter 119, Florida Statutes, I further certify that the information reported on this report or subsequent reports is true and accurate and that my signature and name have the same legal effect as if made under oath. That I am an officer or director of the corporation or the holder of a trust or other position as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report or an attachment with an address for all other registered agents.

|                                                                                                |                    |                             |
|------------------------------------------------------------------------------------------------|--------------------|-----------------------------|
| SIGNATURE:  | <b>DIEGO SAENZ</b> | Date: <b>(561) 237-2940</b> |
|------------------------------------------------------------------------------------------------|--------------------|-----------------------------|