

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80696

FILED
Jul 09, 2006
Secretary of State

Entity Name: INTERCONTINENTAL TRAVEL AGENCY, INC.

Current Principal Place of Business:

5399 N DIXIE HWY
STE 209
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5399 N DIXIE HWY
STE 209
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2348367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MILTON A
1501 NW 42ND ST
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: TIBBETTS, SALLY
Address: 1159 BROADWAY
City-St-Zip: HANOVER, MA 02339

Title: VP () Delete
Name: FERREEIRA, MILTON
Address: 1501 NW 42ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIBBETTS, SALLY
Address: 65 FRANKS LANE
City-St-Zip: HANOVER, MA 02339

Title: () Change () Addition
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: MILTON A FERREIRA

VP

07/09/2006

Electronic Signature of Signing Officer or Director

Date