2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al Secretary of State DOCUMENT # J01310 INTER CONTAL INC. Principal Place of Business Mailing Address 4100 N. POWERLINE ROAD, BLDG. E-5 4100 N. POWERLINE ROAD, BLDG. E-5 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 US CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2645749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRACIC, FRANK DO NOT WRITE 6000 CITRINE COURT BOYNTON BEACH, FL 33437 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME BRACIC, FRANK STREET ADDRESS 6000 CITRINE COURT CITY-ST-ZIP BOYNTON BEACH, FL TITLE NAME BRACIC, ANITA STREET ADDRESS 6000 CITRINE CT. CITY-ST-ZIP BOYNTON BEACH, FL NAME BRACIC, MARKO STREET ADDRESS 8019 BELLAGIO LANE DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK

FILED