2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # J81223** 04-23-2008 90027 010 ***150.00 INTERCONTINENTAL FINANCIAL CORP. Principal Place of Business Mailing Address ONE COLLANY RD. ONE COLLANY RD. TIERRA VERDE, FL 33715 US TIERRA VERDE, FL 33715 US 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2840228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARSENAULT, KENNETH G., DO NOT WRITE 10225 ULMERTON RD STE 2 IN THIS SPACE LARGO, FL 34641 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEDLEY, EDWARD NAME STREET ADDRESS ONE COLLANY ROAD CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 apd 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 appears with all other like empowered. SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP