

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57346

FILED
Jan 07, 2006
Secretary of State

Entity Name: INTERSAL, INC.

Current Principal Place of Business:

C/O GLENN HAFT
1200 S. PINE ISLAND RD., SUITE 475
PLANTATION, FL 33324

Current Mailing Address:

C/O GLENN HAFT
1200 S. PINE ISLAND RD., SUITE 475
PLANTATION, FL 33324

FEI Number: 65-0103990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, GLENN
1200 S. PINE ISLAND ROAD
SUITE 475
PLANTATION, FL 33324 US

New Principal Place of Business:

C/O GLENN HAFT
1200 S. PINE ISLAND RD., SUITE 475
PLANTATION, FL 333244470 US

New Mailing Address:

C/O GLENN HAFT
1200 S. PINE ISLAND RD., SUITE 475
PLANTATION, FL 333244470 US

Name and Address of New Registered Agent:

HAFT, GLENN
1200 S. PINE ISLAND ROAD
SUITE 475
PLANTATION, FL 333244470 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: _____

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASTERS, PHILIP
Address: 221-18 MERRICK BLVD.
City-St-Zip: JAMAICA, NY 11413

Title: DC () Delete
Name: FIELDS, ALLAN N
Address: 4141 N. 41ST ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: PLEETER, LOUIS J
Address: 2255 GLADES ROAD, #236-W
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: HAFT, GLENN R
Address: 1200 S. PINE ISLAND RD. #475
City-St-Zip: PLANTATION, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASTERS, PHILIP
Address: 104 STANTON RD.
City-St-Zip: BEAUFORT, NC 28516 US

Title: DC (X) Change () Addition
Name: FIELDS, ALLAN N
Address: 4141 N. 41ST ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SD (X) Change () Addition
Name: PLEETER, LOUIS J
Address: 2255 GLADES ROAD, #236-W
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD (X) Change () Addition
Name: HAFT, GLENN R
Address: 1200 S. PINE ISLAND RD. #475
City-St-Zip: PLANTATION, FL 333244470 US

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: GLENN R. HAFT

TREA

01/07/2006

Electronic Signature of Signing Officer or Director

Date