2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT # L15408** 1. Entity Name INTERCONTINENTAL ELECTRONICS, INC. Principal Place of Business Mailing Address 9360 SW 30 TERR. 9360 SW 30 TERR. MIAMI, FL 33165 MIAMI, FL 33165 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0149818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CUELI, FRANCISCO A. DO NOT WRITE 9360 S.W. 30TH TERR. MIAMI, FL 33165 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. 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CUELI, FRANCISCO A. NAME STREET ADDRESS 9360 S.W. 30TH TERR. CITY-ST-ZIP MIAMI, FL 33165 TITLE U00000421292 NAME 02/16/06-80030-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE C57Y-S7-21P IN THIS SPACE TITLE NAME STREET ADDRESS

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 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 eitober like empowered.

INTED NAME OF SIGNING OFFICER OR BIRECTOR

SIGNATURE:

CATY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED