

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38489

FILED
Apr 26, 2006
Secretary of State

Entity Name: INTERCOUNTY INVESTORS ENTERPRISE, INC.

Current Principal Place of Business:

939-B SW 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

959 SW 87TH AVENUE
MIAMI, FL 33174

Current Mailing Address:

939-B SW 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

959 SW 87TH AVENUE
MIAMI, FL 33174

FEI Number: 59-2720122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FERMIN N PRES
939-B SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FERNANDEZ, FERMIN N PRES
959 SW 87 AVENUE
MIAMI, FL 33174 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, FERMIN N PRES
Address: 939-B SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, FERMIN N PRES
Address: 959 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: FERMIN N FERNANDEZ

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date