

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38489

FILED
Apr 30, 2007
Secretary of State

Entity Name: INTERCOUNTY INVESTORS ENTERPRISE, INC.

Current Principal Place of Business:

959 SW 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

11890 SW 8TH STREET
303
MIAMI, FL 33184

Current Mailing Address:

959 SW 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

11890 SW 8TH STREET
303
MIAMI, FL 33184

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
959 SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FERNANDEZ, FERMIN N PRES
11890 SW 8TH STREET
303
MIAMI, FL 33184 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: FERMIN N FERNANDEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, FERMIN N PRES
Address: 959 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: 11890 SW 8TH STREET SUITE 303
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date