


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 20, 2006 08:00 AM
Secretary of State

| | |
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| DOCUMENT # M61770 |  |
| 1. Entity Name INTERCONTINENTAL HOLDING GROUPE, INC. | |

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|---|---|
| Principal Place of Business 703 AVOCET RD DELRAY BEACH, FL 33444 US | Mailing Address 1121 S. MILITARY TRAIL #377 DEERFIELD BEACH, FL 33442 US |
|---|---|



01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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|--|-------------------------------|
| 4. FEI Number 65-0018056 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent ERIC J. KAPLAN 9200 SOUTH DADELAND BLVD. SUITE 619 MIAMI, FL 33156 |
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST COVINGTON, DEANA 1121 S. MILITARY TRAIL, #377 DEERFIELD BEACH, FL 33442 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS KAPLAN, ERIC 9200 SOUTH DADELAND BLVD., SUITE 619 MIAMI, FL 33156 |
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01/25/06-80008-022 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deana S. Covington
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-06
Date

561-243-9393
Daytime Phone #