2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # M61770 1. Entity Name INTERCONTINENTAL HOLDING GROUPE, INC. Principal Place of Business Mailing Address 703 AVOCET RD 1121 S. MILITARY TRAIL DELRAY BEACH, FL 33444 #377 DEERFIELD BEACH, FL 33442 DO NOT WRITE IN THIS SPA 6. Name and Address of Current Registered Agent

FILED Feb 08, 2007 08:00 Al **Secretary of State**

DELRAY BE		#377 Deerfield Beach, FL 33442	US				
DO NOT WRITE IN THIS SPACE				02012007 No Chg-P CR2E034 (11/05)			4 (11/05)
•		<i></i>	4. FEI Number 65-0018			Applied For Not Applicable	
				of Status Desired		8.75 Additional	
	6. Name and Address of Current Regis	stered Agent	<u></u>	<u> </u>			
ERIC J. K. 9200 SOU SUITE 619 MIAMI, FL	9TH DADELAND BLVD.	DO NOT WRITE IN THIS SPACE					
8. The above the obliga	e named entity submits this statement for the titions of registered agent.	ourpose of changing its registere	d office or registe	red agent, or both	n, in the State of Flo	rida. I am far	miliar with, and accept
	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registered	Agent signature requires	d when remetering)		DATE	
FILE NOWII: FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.							009 150.00
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., SUI MIAMI, FL 33156						
TITLE NAME Street Adoress City-St-Zip	-			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS							

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:

TITLE NAME

TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP

FFICER OR DIRECTOR