

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61770

FILED
Jan 12, 2009
Secretary of State

Entity Name: INTERCONTINENTAL HOLDING GROUPE, INC.

Current Principal Place of Business:

703 AVOCET RD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL
#377
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0018056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. KAPLAN
9200 SOUTH DADELAND BLVD.
SUITE 619
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COVINGTON, DEANA,
Address: 1121 S. MILITARY TRAIL, #377
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS () Delete
Name: KAPLAN, ERIC,
Address: 9200 SOUTH DADELAND BLVD., SUITE 619
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEANA L. COVINGTON

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01/12/2009

Electronic Signature of Signing Officer or Director

Date