

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009782

FILED
Jul 12, 2006
Secretary of State

Entity Name: THE INTERNATIONAL CENTER USA, INC.

Current Principal Place of Business:

4180 A SW 11TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4180 A SW 11TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 74-3109144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

USTICK, SCOTT
4180 A SW 11STREET
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USTICK, SCOTT
Address: 4180 A SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: S () Delete
Name: USTICK, DONNA
Address: 4180 A 11TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: T () Delete
Name: TAYLOR, ULA
Address: 4180 A SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PARA, KEVIN
Address: 4180 A 11TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: T (X) Change () Addition
Name: WILLIAMS, WINSTON
Address: 4180 A SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Change (X) Addition
Name: CAMPBELL, PHILIP
Address: 4180A SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT FRANCIS USTICK

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date