2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 24, 2006 08:00 AM DOCUMENT # P00000016087 **Secretary of State** 1. Entity Name INTERCONTINENTAL RESOURCES, INC. Principal Place of Business Mailing Address 13336 66TH ST. N. 13336 66TH ST. N. **LARGO FL 33773 LARGO FL 33773** 2. Principal Place of Business 3. Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3640777 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, RASHANEE Street Address (P.O. Box Number is Not Acceptable) 2400 COLUMBIA DR., #22 **CLEARWATER FL 33763** City 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 DATE Signature, typed or printed name of registered agent and hitch applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ De!cle 71141 ☐ Change ☐ Addition TURNER, RASHNEE NAME NAME STREET ADDRESS 2400 COLUMBIA DR, #22 STHEET ADDRESS CITY-S1-ZIP CLEARWATER FL 33763 ETTY-\$7-ZIP ☐ Change Addition ☐ Defete TITLE THE NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY - ST-ZIP mJDeleta THE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - 51-78P E114 - 51- 21P ☐ Detete ☐ Change TITLE TITLE Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CMY-SI-ZW ☐ Defete DILE THLE ☐ Change addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 at 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

WRASHANEE TURNER 3/20/06 (727)531-3448

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