

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021263

Entity Name: INTAC ENTERPRISES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

New Principal Place of Business:

15100 NW 67 AVE
SUITE 210
MIAMI LAKES, FL 33014

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

New Mailing Address:

15100 NW 67 AVE
SUITE 210
MIAMI LAKES, FL 33014

FEI Number: 65-0988623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARILLO, GUILLERMO
999 PONCE DE LEON BLVD
STE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRILLO, GUILLERMO
15100 NW 67 AVE
STE 210
MIAMI LAKES, FL 33014 US

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: GUILLERMO CARRILLO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARILLO, GUILLERMO
Address: 999 PONCE DE LEON BLVD STE 715
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CARILLO, MAURICIO
Address: 999 PONCE DE LEON BLVD STE 715
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, GUILLERMO
Address: 15100 NW 67 AVE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: CARRILLO, MAURICIO
Address: 15100 NW 67 AVE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

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

SIGNATURE: GERARDO SUAREZ

CFO

04/25/2006

Electronic Signature of Signing Officer or Director

Date