## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000111085

Entity Name: INTERCON SYSTEMS, INC.

8100 FAIRWAY TRAIL

BOCA RATON, FL 33487 US

Address:

City-St-Zip:

FILED Mar 07, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1060 HOLLAND DRIVE SUITE 3D BOCA RATON, FL 33487 US **New Mailing Address: Current Mailing Address:** 1060 HOLLAND DRIVE SUITE 3D BOCA RATON, FL 33487 US FEI Number: 65-1067785 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIMMERMAN, KARL K 8100 FAIRWAY TRAIL BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZIMMERMAN, KARL K Name: Name: 8100 FAIRWAY TRAIL Address: Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: Title: () Delete Title: () Change () Addition ZIMMERMAN, TERRI S Name: Name:

Address:

City-St-Zip:

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: KARL K. ZIMMERMAN D 03/07/2006