

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016993

FILED  
May 03, 2006  
Secretary of State

Entity Name: ICT GROUP OF USA CORP.

## Current Principal Place of Business:

1455 NW 107 AVE  
454 A  
MIAMI, FL 33172 US

## New Principal Place of Business:

1455 NW 107 AVE  
454  
MIAMI, FL 33172 US

## Current Mailing Address:

1332 ALEXANDER BEND  
WESTON, FL 33327

## New Mailing Address:

1455 NW 107 AVE  
454  
MIAMI, FL 33172

FEI Number: 20-0227811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOURGEMAN, RAMON  
1725 MAIN STREET, STE. 209  
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZUNIGA, MARIA  
Address: 1332 ALEXANDER BEND  
City-St-Zip: WESTON, FL 33327 US

Title: VPD (X) Delete  
Name: ZUNIGA, FABIANA  
Address: 1332 ALEXANDER BEND  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZUNIGA, FRANCISCO  
Address: 4336 LAUREL PLACE  
City-St-Zip: WESTON, FL 33332 US

Title: ( ) Change ( ) Addition  
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: FRANCISCO ZUNIGA

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date