

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083240

FILED
May 01, 2006
Secretary of State

Entity Name: INTELLECTUAL CAPITAL PRODUCTIONS, INC.

Current Principal Place of Business:

622 E. WASHINGTON AVE
SUITE 440
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

622 E. WASHINGTON AVE
SUITE 440
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 16-1679442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POHL & SHORT, PA
280 WEST CANTON AVE
SUITE 410
WINTER PARK, FL 32789 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: HAHN, KIM S D
Address: 4833 KENSINGTON PARK BLVD
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: CLARKSON, ROBERT C D
Address: 1725 KALEYWOOD CT
City-St-Zip: ORLANDO, FL 32806

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CLARKSON, ROBERT C D
Address: 1725 KALEYWOOD CT
City-St-Zip: ORLANDO, FL 32806

Title: S () Change (X) Addition
Name: SUE, KING S
Address: 205 HARBOUR COVE WAY
City-St-Zip: CLERMONT, FL 34711 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CLARKSON

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date