

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015438

FILED
Jan 17, 2006
Secretary of State

Entity Name: INTENSIVE CARE CONSORTIUM, INC.

Current Principal Place of Business:

PENTHOUSE IIB TWO ALHAMBRA PLZ
CORAL GABLES, FL 33134

New Principal Place of Business:

PO BOX 266211
WESTON, FL 333266211

Current Mailing Address:

PENTHOUSE IIB TWO ALHAMBRA PLZ
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 266211
WESTON, FL 333266211

FEI Number: 20-2252101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
PENTHOUSE IIB TWO ALHAMBRA PLZ
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, BRENT D
Address: PENTHOUSE IIB TWO ALHAMBRA PLZ
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUDWIG, WILLIAM
Address: PO BOX 266211
City-St-Zip: WESTON, FL 333266211

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: WILLIAM LUDWIG

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date