

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104262

FILED
Apr 26, 2006
Secretary of State

Entity Name: INTERCONTINENTAL PROTECTION & INVESTIGATIONS, INC.

Current Principal Place of Business:

14860 SW 9TH LANE
MIAMI, FL 33194

New Principal Place of Business:

16625 SW 74TH COURT
SUITE A
VILLAGE OF PALMETTO BAY, FL 33157 US

Current Mailing Address:

14860 SW 9TH LANE
MIAMI, FL 33194

New Mailing Address:

16625 SW 74TH COURT
SUITE A
VILLAGE OF PALMETTO BAY, FL 33157 US

FEI Number: 56-2558516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGER, MITCHELL S
16625 SW 74TH COURT
SUITE A
VILLAGE OF PALMETTO BAY, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORI, ERNESTO R SR.
Address: 14860 SW 9TH LANE
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: MYERS, ALAN N
Address: 14860 SW 9TH LANE
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORI, ERNESTO R SR.
Address: 14860 SW 9TH LANE
City-St-Zip: MIAMI, FL 33194 US

Title: DVP (X) Change () Addition
Name: ZEIGER, MITCHELL S ESQ.
Address: 16625 SW 74TH COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 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: ERNESTO R. MORI, SR.

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date