

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156962

FILED
Apr 15, 2009
Secretary of State

Entity Name: INTELLECTUAL ECONOMY ENTERPRISES INC

Current Principal Place of Business:

2000 BANKS ROAD
SUITE 213D
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 BANKS ROAD
SUITE 213D
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-8219630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES
10956 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: PRES () Delete
Name: VOGEL, JAMES
Address: 10956 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: CTO () Delete
Name: KOFMAN, GENE
Address: 6471 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GENE KOFMAN

CTO

04/15/2009

Electronic Signature of Signing Officer or Director

Date