

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087714

FILED
May 08, 2008
Secretary of State

Entity Name: INTELLECOM CONSULTING GROUP, INC.

Current Principal Place of Business:

8518 MILANO DRIVE #2027
ORLANDO, FL 32810

New Principal Place of Business:

5222 ANDRUS AVE
SUITE C
ORLANDO, FL 32810

Current Mailing Address:

PO BOX 547535
ORLANDO, FL 328547535

New Mailing Address:

5222 ANDRUS AVE
SUITE C
ORLANDO, FL 32810

FEI Number: 26-0523445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: LANDWER, NATHANIEL J
Address: 8518 MILANO DRIVE #2027
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANDWER, NATHANIEL J
Address: 5222 ANDRUS AVE, SUITE C
City-St-Zip: ORLANDO, FL 32810

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: NATHAN LANDWER

PSTD

05/08/2008

Electronic Signature of Signing Officer or Director

Date