

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25231

Entity Name: INTER-CONTINENTAL FLORIDA INVESTMENT CORP.

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

THREE RAVINIA DR  
STE 2900  
ATLANTA, GA 303462149

**New Principal Place of Business:**

THREE RAVINIA DR  
STE 100, C/O TAX  
ATLANTA, GA 303462149

**Current Mailing Address:**

THREE RAVINIA DR  
STE 2900  
ATLANTA, GA 303462149 US

**New Mailing Address:**

THREE RAVINIA DR  
STE 100, C/O TAX  
ATLANTA, GA 303462149 US

FEI Number: 22-2987358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DVT ( ) Delete  
Name: CHITTY, ROBERT J  
Address: THREE RAVINIA DR #2900  
City-St-Zip: ATLANTA, GA 303462149

Title: VP ( ) Delete  
Name: HOM, DAVID  
Address: THREE RAVINIA DR630346  
City-St-Zip: ATLANTA, GA 30346

Title: POA ( ) Delete  
Name: MEYER ROBERTS, BARBARA  
Address: 747 3 AV 26 FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: S ( ) Delete  
Name: HOM, DAVID  
Address: 3 RAVINIA DRIVE SUITE 2900  
City-St-Zip: ATLANTA, GA 30346

Title: P ( ) Delete  
Name: MURRAY, THOMAS  
Address: 3 RAVINIA DRIVE SUITE 100  
City-St-Zip: ATLANTA, GA 30346

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVT (X) Change ( ) Addition  
Name: CHITTY, ROBERT J  
Address: THREE RAVINIA DR #100  
City-St-Zip: ATLANTA, GA 303462149

Title: VP (X) Change ( ) Addition  
Name: HOM, DAVID  
Address: THREE RAVINIA DR #100  
City-St-Zip: ATLANTA, GA 30346

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

Title: S (X) Change ( ) Addition  
Name: HOM, DAVID  
Address: 3 RAVINIA DRIVE SUITE 100  
City-St-Zip: ATLANTA, GA 30346

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: BARBARA MEYER-ROBERTS

POA

04/23/2007

Electronic Signature of Signing Officer or Director

Date