

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047445

FILED
Apr 03, 2007
Secretary of State

Entity Name: INTERCONTINENTAL DISTRIBUTION GROUP, LTD., INC.

Current Principal Place of Business:

245 N OCEAN BLVD.
SUITE #301
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3032 NE 49TH ST
FT LAUDERDALE, FL 33308

Current Mailing Address:

245 N. OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

3032 NE 49TH ST
FT LAUDERDALE, FL 33308

FEI Number: 65-0423204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARR, PAUL MATTHEW
245 N. OCEAN BLVD #301
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KARR, PAUL MATTHEW
3032 NE 49TH ST
FT LAUDERDALE, FL 33308 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARR, PAUL MATTHEW
Address: 245 N. OCEAN BLVD. SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: COCOLA, STEVE
Address: 245 N. OCEAN BLVD. SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARR, PAUL MATTHEW
Address: 3032 NE 49TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: COCOLA, STEVE
Address: 3032 NE 49TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

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: STEPHEN J COCOLA

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date