

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069396

FILED
Mar 31, 2008
Secretary of State

Entity Name: INTERCONTINENTAL COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1475 W CYPRESS CREEK RD
SUITE 220
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1475 W CYPRESS CREEK RD
SUITE 204
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1475 W CYPRESS CREEK RD
SUITE 204
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0527930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARBARA
1475 W CYPRESS CREEK RD
SUITE 204
FT LAUDERDALE, FL 33309 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: PD () Delete
Name: ROSEN, MATTHEW
Address: 1475 W CYPRESS CREEK RD, SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: HUGHES, BARBARA
Address: 1475 W CYPRESS CREEK RD, SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, MATTHEW D
Address: 420 LEXINGTON AVE., SUITE 1718
City-St-Zip: NEW YORK, NY 10170

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 HUGHES

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03/31/2008

Electronic Signature of Signing Officer or Director

Date