## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 04, 2008 8:00 am Secretary of State 04-04-2008 90030 041 \*\*\*150.00

| DOCUMENT # P95000070827  1. Entity Name INTELECARD RESOURCES, INC.  |   |   |   |                       |  | 04-04-20  | 008 90030 04            | 1 ***1                      | 50.00                                   |
|---|---|---|---|-----------------------|--|---|-------------------------|-----------------------------|---|
| Principal Place of Business  24 N. SWINTON AVE DELRAY BEACH, FL 33444 US  Mailing Address  24 N. SWINTON AVE DELRAY BEACH, FL 33444 |   |   |   | US                    | 5 (82)(88)   | B 1878; 31111 BB117 38111 B                                       | 2111 88(N (88)) 88(N) 1 |                             | ( <b>6 1</b> ) 1 ( <b>6 1</b> )         |
| 2. Principal P  | lace of Business - No P.O. Box #  | 3. Mailing Address  | ing Address<br>50 Peninsula Corpcir                   |                       |  |   |                         |                             |   |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |   |                       | 03242008   | Chg-P   | CR2E034 (               | (12/06)                     |   |
| City & State  |   | Boca Raton FL   |   |                       | 4. FEI Numb  |   |                         |                             | plied For<br>Applicable                 |
| Zip   | Country   | 33487   | Cour  | usa                   |  | of Status Desired   | Fee                     | . <b>75</b> Add<br>Required |   |
|   | 6. Name and Address of Curren   |   | 7. Name and Address of New Registered Agent Name      |                       |  |   |                         |                             |   |
|   | KIRK<br>I SWINTON AVE<br>BEACH, FL 33444  |   | Street Address  |                       |  | er is Not Acceptab  | ole)                    | ***                         |   |
|   |   |   |   | City                  |  |   |                         | Zip Code                    | 1                                       |
| 8. The above  | named entity submits this statement f   | or the purpose of changing  | no its register                                       | 1                     | stered agent, or bo  | oth in the State of F   | ГЬ                      |                             |   |
| the obligat   | ions of registered agent.   | or mo purpose of ordings  | g its register  | od omed or regis      | stereo agent, or ot  | in, in the State of t   | iorida. Tarii laifii    | IIIZII WALEI,               | ана ассері                              |
| SIGNATURE_  | Signature, typed or printed name of registered agen   | id Agent signature requ   | uired when reinstating)                               |                       | DATE   | ·   |                         |                             |   |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2008 Fee will be \$550.   | 9. Election Ca  | mpaign Finar<br>Contribution.                         | · - •                 | \$5.00 May Be<br>Added to Fees                                 |   |                         |                             |   |
| 10.   | · OFFICERS AND  | DIRECTORS   | 11.   |                       | ADDITIONS  | I<br>/CHANGES TO OF   | FICERS AND DIF          | RECTORS                     | IN 11                                   |
| TITLE<br>NAME   | DP Delete  JOSEPH, KIRK   |   | TITL:   | 1                     |  |   |                         | Change                      | Addition                                |
| STREET ADDRESS  | 24 N. SWINTON AVE<br>DELRAY BEACH, FL 33444   |   |   | ET ADDRESS<br>-ST-ZIP |  |   |                         |                             |   |
| TITLE   | DELIGIT DESIGN, LE COTTT  | ☐ Delete  | TITL  | · .                   |  |   |                         | Change                      | ☐ Addition                              |
| NAME<br>Street Address  |   |   | NAM<br>STRE   | ET ADDRESS            |  |   |                         |                             |   |
| CITY-ST-ZIP   |   |   |   | -ST-ZIP               |  |   |                         |                             |   |
| TITLE<br>NAME   |   | ☐ Delete  | TITL:<br>NAM  |                       |  |   |                         | Change                      | ☐ Addition                              |
| STREET ADDRESS  | -   |   | STRE  | ET ADDRESS            |  |   |                         |                             |   |
| CITY-ST-ZIP<br>TITLE  |   | C Delete  | CITY  | -ST-ZIP               | <del>"</del>   |   |                         | Change                      | Addition                                |
| NAME  |   | Palan rat   | NAM   | E                     |  |   | П                       | онынде                      | ■ Addition                              |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |   |   | ET AOORESS<br>-ST-ZIP |  |   |                         |                             |   |
| TITLE   |   | ☐ Delete  | TITL  | l l                   | ****   |   |                         | Change                      | Addition                                |
| NAME<br>STREET ADDRESS  |   |   | NAM<br>STRE   | E<br>ET ADDRESS       |  |   |                         |                             |   |
| CITY-ST-ZIP   |   |   |   | -ST-ZIP               |  |   |                         |                             |   |
| TITLE<br>NAME   |   | ☐ Delete  | TITLI<br>NAM  | i i                   |  |   |                         | Change                      | ☐ Addition                              |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |   |   | ET AODRESS<br>-ST-ZIP |  |   |                         |                             |   |
| 12. I hereby of indicated of the cor  | certify that the information supplied wit<br>on this report or supplemental report<br>poration or the entire or trusted emp<br>or on an attachm | h this filing does not qua<br>is true and accurate and<br>lowered to execute this re<br>with all other like empow | lify for the extends that my signal eport as required |                       | ned in Chapter 11<br>he same legal effe<br>607, Florida Statut | 9. Florida Statutes<br>ct as if made under<br>as, and that my nar |                         |                             | formation<br>or director<br>Block 11 if |
| SIGNAT  | URE: MM   |   |   |                       | <u>      3/</u> 3  | 4/08  | 561 43                  | 4                           |   |
|   | SIGNATURE AND TYPED OR  | PRINTED NAME OF SIGNING OF  | FICER OR DIRECT                                       | TOR                   |  | Date  | Davtim                  | o Phone #                   |   |