

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094719

Entity Name: INTECCON, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3100 BOCA RATON BLVD
221
BOCA RATON, FL 33431

Current Mailing Address:

4950 NW 23RD CT
BOCA RATON, FL 33431

New Principal Place of Business:

6401 E ROGERS CIRCLE
SUITE #1
BOCA RATON, FL 33487

New Mailing Address:

6401 E ROGERS CIRCLE
SUITE #1
BOCA RATON, FL 33487

FEI Number: 65-0715628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILSON
4950 NW 23RD CT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILSON
6401 E ROGERS CIRCLE
SUITE #1
BOCA RATON, FL 33487 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, WILSON
Address: 4950 NW 23RD CT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, WILSON
Address: 6401 E ROGERS CIRCLE SUITE#1
City-St-Zip: BOCA RATON, FL 33487 US

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: WILSON RODRIGUEZ

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date