2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # S08431 1. Entity Name INTERNATIONAL INVESTMENT COUNSEL, INC. Principal Place of Business Mailing Address P.O. DRAWER 12684 P.O. BOX 1330 FT. WALTON BEACH FL 32549 PENSACOLA FL 32574-2684 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3040167 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWEIZER, JEFFERY L Street Address (P.O. Box Number is Not Acceptable) 31 BAY DRIVE, SE FT. WALTON BEACH FL 32548 City Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyoed or printed name of registeroic agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change □ Addilion DILL ☐ Doleie THE SCHWEIZER, JEFFERY L. NAMI NAME U00000740553 31 BAY DRIVE, SE STRILL LADDRESS STRUCT ADDRESS 05/14/07-80071-020 150.00 FT. WALTON BEACH FL 32548 City-St-ZIP CITY-S1-ZIP ☐ Change Addition ☐ Delete THIEF NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP Change ☐ Addition ппп Delete DIO NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Defete TITLE 11111 NAME NAMI STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THIL THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7#P CITY+ST-7IP ☐ Addition ☐ Change THE Delete TITLE NAMI NAMI: STREET ADDRESS STREET LADDRESS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #