

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S08431

FILED
Oct 29, 2007
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT COUNSEL, INC.

Current Principal Place of Business:

P.O. BOX 1330
FT. WALTON BEACH, FL 32549 US

New Principal Place of Business:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

P.O. DRAWER 12684
PENSACOLA, FL 325742684 US

New Mailing Address:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3040167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIZER, JEFFERY L
31 BAY DRIVE, SE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SCHWEIZER, JEFFERY L
4 LAGUNA STREET
FT. WALTON BEACH, FL 32548 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: JEFFERY L. SCHWEIZER

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHWEIZER, JEFFERY L, .
Address: 31 BAY DRIVE, SE
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHWEIZER, JEFFERY L, .
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FT. WALTON BEACH, FL 32548

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: JEFFERY L. SCHWEIZER

DP

10/29/2007

Electronic Signature of Signing Officer or Director

Date