

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85019

FILED
Apr 19, 2006
Secretary of State

Entity Name: INTERCONTINENTAL FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

10242 NW 47TH ST
#30
SUNRISE, FL 33351 US

New Principal Place of Business:

601 N.E. 26TH AVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

S ZIMMERMAN
601 HARBOR DRIVE
POMPANO BEACH, FL 330624433 US

New Mailing Address:

FEI Number: 65-0386950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBANO, WALTER
C/O S ZIMMERMAN
601 HARBOR DRIVE
POMPANO BEACH, FL 330624433 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: D () Delete
Name: ALBANO, WALTER
Address: 601 HARBOR DRIVE
City-St-Zip: POMPANO BEACH, FL 330624433

Title: D (X) Delete
Name: ZIMMERMAN, SEYMOUR
Address: 601 HARBOR DRIVE
City-St-Zip: POMPANO BEACH, FL 330624433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBANO, WALTER
Address: 601 HARBOR DRIVE
City-St-Zip: POMPANO BEACH, FL 330624433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER ALBANO

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date