2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85019

FILED Apr 29, 2007 Secretary of State

Entity Name: INTERCONTINENTAL FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

601 N.E. 26TH AVE 2856 NW 95TH AVE

POMPANO BEACH, FL 33062 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

S ZIMMERMAN 2856 NW 95TH AVE

601 HARBOR DRIVE CORAL SPRINGS, FL 33065 US

POMPANO BEACH, FL 330624433 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBANO, WALTER A
C/O S ZIMMERMAN
601 HARBOR DRIVE
POMPANO BEACH, FL 330624433 US

ALBANO, WALTER A
C/O NESTOR VALENZUELA
2856 NW 95TH AVE
CORAL SPRINGS, FL 33065 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: WALTER A ALBANO 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALBANO, WALTER
 Name:
 ALBANO, WALTER A

 Address:
 601 HARBOR DRIVE
 Address:
 2856 NW 95TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 330624433
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: WALTER A ALBANO PRES 04/29/2007