

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007373

Entity Name: IMMUNITY, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

930 WASHINGTON AVE
210
MIAMI, FL 33139

New Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE, #3103
MIAMI, FL 33139

New Mailing Address:

1247 ALTON ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 04-3673955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AITEL, JUSTINE
650 WEST AVENUE, #3103
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

AITEL, JUSTINE
1247 ALTON ROAD
MIAMI BEACH, FL 33139 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: JUSTINE AITEL

08/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AITEL, DAVID
Address: 650 WEST AVENUE, #3103
City-St-Zip: MIAMI, FL 33139

Title: C () Delete
Name: AITEL, JUSTINE
Address: 650 WEST AVENUE, #3103
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AITEL, DAVID
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO (X) Change () Addition
Name: AITEL, JUSTINE
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUSTINE AITEL

CEO

08/20/2007

Electronic Signature of Signing Officer or Director

Date