

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041826

FILED
Jan 27, 2006
Secretary of State**Entity Name:** INTEGRATED TECHNOLOGY GROUP, INC.**Current Principal Place of Business:**7003 N. WATERWAY DRIVE
#212
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**7003 N. WATERWAY DRIVE
#212
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 14-1879525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERIG, KENDRICK A
7003 N. WATERWAY DRIVE
#212
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERIG, KENDRICK A
Address: 7003 N. WATERWAY DRIVE #212
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Delete
Name: GONZALEZ, BRIAN
Address: 7003 N. WATERWAY DRIVE #212
City-St-Zip: MIAMI, FL 33155

Title: SC () Delete
Name: SERIG, CHARLES E
Address: 70003 N WATERWAY DR #212
City-St-Zip: MIAMI, FL 33155

Title: TR () Delete
Name: BRETT, BEVERIDGE
Address: 7003 N WATERWAT DR #212
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: SERIG, CHARLES E
Address: 70003 N WATERWAY DR #212
City-St-Zip: MIAMI, FL 33155

Title: STD (X) Change () Addition
Name: BRETT, BEVERIDGE
Address: 7003 N WATERWAT DR #212
City-St-Zip: MIAMI, FL 33155

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: CHARLES E. SERIG

VP

01/27/2006

Electronic Signature of Signing Officer or Director

Date