

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047202

FILED
Jan 22, 2008
Secretary of State

Entity Name: IT INVESTMENT GROUP INC.

Current Principal Place of Business:

14415 NOTTINGHAM WAY CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

1969 SOUTH ALAFAYA TRAIL
137
ORLANDO, FL 32828

Current Mailing Address:

14415 NOTTINGHAM WAY CIRCLE
ORLANDO, FL 32828

New Mailing Address:

1969 SOUTH ALAFAYA TRAIL
137
ORLANDO, FL 32828

FEI Number: 20-0009103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATOUM, SAM N
5455 NORTH US #1
COCOA, FL 32927 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: P () Delete
Name: HATOUM, SAM I
Address: 14415 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: AYASH, ALAN
Address: 221 ROSCOMMON COURT
City-St-Zip: ORLANDO, FL 32828

Title: TRSR () Delete
Name: HATOUM, SAM I
Address: 14415 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: SCRY () Delete
Name: AYASH, ALAN
Address: 221 ROSCOMMON COURT
City-St-Zip: ORLANDO, FL 32828

Title: DIR () Delete
Name: HATOUM, SAM N
Address: 5455 NORTH US #1
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATOUM, SAM I
Address: 13624 CASSIOPEIA DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: AYASH, ALAN
Address: 13229 SHARSWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: TRSR (X) Change () Addition
Name: HATOUM, SAM I
Address: 13624 CASSIOPEIA DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: SCRY (X) Change () Addition
Name: AYASH, ALAN
Address: 13229 SHARSWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

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

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: SAM N. HATOUM

RA

01/22/2008

Electronic Signature of Signing Officer or Director

Date