

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001749

FILED
Apr 25, 2006
Secretary of State

Entity Name: INTEGRATUS TECHNOLOGIES, INC.

Current Principal Place of Business:

2332 GALIANO ST PMB6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2332 GALIANO ST
CORAL GABLES, FL 33134 US

Current Mailing Address:

2332 GALIANO ST PMB6
CORAL GABLES, FL 33134 US

New Mailing Address:

2332 GALIANO ST
CORAL GABLES, FL 33134 US

FEI Number: 20-0555403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, EMMANUEL
20 CALABRIA AVE
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOUSSINIAN, CYNTHIA
521 SAN LORENZO AVE
CORAL GABLES, FL 33146 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: CYNTHIA LOUSSINIAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RAMIREZ, EMMANUEL
Address: 2332 GALIANO ST PMB6
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: LOUSSINIAN, CYNTHIA
Address: 2332 GALIANO ST PMB6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAMIREZ, EMMANUEL
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: LOUSSINIAN, CYNTHIA
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134

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: CYNTHIA LOUSSINIAN

V

04/25/2006

Electronic Signature of Signing Officer or Director

Date