

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006156

FILED
Mar 27, 2006
Secretary of State

Entity Name: INTEGRATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

3921 SW 47 AVE
#1011
DAVIE, FL 33314 US

Current Mailing Address:

3921 SW 47 AVE
#1011
DAVIE, FL 33314 US

New Principal Place of Business:

87 NE 44TH STREET
#1
OAKLAND PARK, FL 33334 US

New Mailing Address:

87 NE 44TH STREET
#1
OAKLAND PARK, FL 33334 US

FEI Number: 65-0999137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, RICHARD
3921 SW 47TH AVE.
STE. 1011
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HORNER, RICHARD
87 NE 44TH STREET
STE. 1
OAKLAND PARK, FL 33334 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HORNER, RICHARD L
Address: 7 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VD () Delete
Name: ZULUAGA, JOSE
Address: 3921 SW 47TH AVE., STE. 1011
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: GOMEZ, MARGARITA
Address: 3921 SW 47TH AVE., STE. 1011
City-St-Zip: DAVIE, FL 33314

Title: T (X) Delete
Name: MADRIGAL, CLEMENCIA
Address: 3921 SW 47TH AVE., STE. 1011
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HORNER, RICHARD L
Address: 87 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change () Addition
Name: ZULUAGA, JOSE L
Address: 87 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: S (X) Change () Addition
Name: GOMEZ, MARGARITA
Address: 87 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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

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: MARGARITA GOMEZ

S

03/27/2006

Electronic Signature of Signing Officer or Director

Date