

# 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

**New Principal Place of Business:**

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

**Current Mailing Address:**

3921 SW 47 AVE  
#1011  
DAVIE, FL 33314 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 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