

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001809

FILED
Feb 21, 2008
Secretary of State

Entity Name: INTELLIGENT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

6890 S. TUCSON WAY, SUITE 102
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD.
SUITE 6
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 84-1204705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIN, MICHAEL S
4400 BAYOU BLVD.
SUITE 6
PENSACOLA, FL 32503 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: PC () Delete
Name: WEIN, MICHAEL S
Address: 4400 BAYOU BLVD., SUITE 6
City-St-Zip: PENSACOLA, FL 32503

Title: DV () Delete
Name: GORDER, THEODORE
Address: 4400 BAYOU BLVD., SUITE 6
City-St-Zip: PENSACOLA, FL 32503

Title: SVVC () Delete
Name: WEIN, WILLIAM A
Address: 4400 BAYOU BLVD., SUITE 6
City-St-Zip: PENSACOLA, FL 32503

Title: TVD () Delete
Name: PUGH, JUDITH G
Address: 6890 S. TUCSON WAY, SUITE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: DV () Delete
Name: HUETER, WILLIAM
Address: 3606 CHERBOURG WAY
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL S. WEIN

PC

02/21/2008

Electronic Signature of Signing Officer or Director

Date