

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003556

FILED
Mar 16, 2007
Secretary of State

Entity Name: INTEGRATED TECHNICAL PRODUCTS, INC.

Current Principal Place of Business:

1225 L.E. GILLIALAND DRIVE
TEXARKANA, AR 71854

New Principal Place of Business:

5005 NORTH STATE LINE
TEXARKANA, TX 75503

Current Mailing Address:

P.O. BOX 750
TEXARKANA, AR 71854

New Mailing Address:

FEI Number: 74-2498763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: CORCORAN, DUANE
Address: #5 HILLCREST
City-St-Zip: TEXARKANA, AR 71854

Title: VSD () Delete
Name: YORK, TOM
Address: 6616 LAKE RIDGE DRIVE
City-St-Zip: TEXARKANA, AR 71854

Title: VTD () Delete
Name: HILL, MARK
Address: 210 REX
City-St-Zip: HOOKS, TX 75561

Title: D () Delete
Name: MCMILLAN, DON
Address: 6701 LAKERIDGE DRIVE
City-St-Zip: TEXARKANA, TX 75503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VTD (X) Change () Addition
Name: HILL, MARK
Address: 6701 LAKERIDGE DR
City-St-Zip: TEXARKANA, TX 75503

Title: D (X) Change () Addition
Name: MCMILLAN, DON
Address: 9304 DAUBE
City-St-Zip: TEXARKANA, TX 75503

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: MARK HIL

VP/C

03/16/2007

Electronic Signature of Signing Officer or Director

_____ Date