

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003087

FILED
Mar 31, 2008
Secretary of State

Entity Name: ITC FINANCIAL LICENSES, INC.

Current Principal Place of Business:

1791 O.G. SKINNER DR.
WEST POINT, GA 31833

New Principal Place of Business:

5671 PRINCETON AVENUE, SUITE 100
COLUMBUS, GA 31904 US

Current Mailing Address:

P.O. BOX 510
WEST POINT, GA 31833

New Mailing Address:

POST OFFICE BOX 826
FORTSON, GA 31808 US

FEI Number: 20-0901196

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: LANIER, CAMPBELL B III
Address: 1791 O.G. SKINNER DR
City-St-Zip: WEST POINT, GA 31833

Title: STD () Delete
Name: KNIGHT, TIMOTHY B
Address: 1791 O.G. SKINNER DR
City-St-Zip: WEST POINT, GA 31833

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SMITH, M. BROOKS
Address: 250 WILLIAMS STREET
City-St-Zip: ATLANTA, GA 30303

Title: STD (X) Change () Addition
Name: KNIGHT, TIMOTHY B
Address: 1756 TURNER POINT
City-St-Zip: DADEVILLE, AL 36853

Title: D () Change (X) Addition
Name: ROLLING, RONALD B
Address: 5617 PRINCETON AVENUE, SUITE 100
City-St-Zip: COLUMBUS, GA 31904 US

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: RONALD B. ROLLING

D

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date