

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 18 2007 08:00 AM
By Secretary of State

DOCUMENT # F96000000051



1. Entity Name

SYSTEMS INTEGRATION AND IMAGING TECHNOLOGIES
INCORPORATED

Principal Place of Business

7901 4TH STREET NORTH
SUITE 210
ST PETERSBURG FL 33702
US

Mailing Address

7901 4TH STREET NORTH
SUITE 210
ST PETERSBURG FL 33702
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 59-3349268

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BALKAN, THOMAS J
7901 4TH STREET NORTH
SUITE 200
ST. PETERSBURG FL 33702

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CD
WALL, KARL J
700 1ST AVENUE SOUTH
TIERRA VERDE FL 33715 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TD
MCNALLY, JOSEPH W
830 PINELLAS BAYWAY SOUTH
TIERRA VERDE FL 33715 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
READ, WAYNE A
10901 BRIGHTON BAY BLVD
SAINT PETERSBURG FL 33716 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VD
REINKING, LINDA L
2218 BIRCHBANK TRAIL
CLEARWATER FL 34623 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VS
BALKAN, THOMAS J
7233 DANBURY WAY
CLEARWATER BEACH FL 33764 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
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CITY- ST- ZIP
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all prior or like empowered.

SIGNATURE:

Joseph W. McNally
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/07 727-577-3771
Date Daytime Phone