

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005862

Entity Name: CHANNEL INTELLIGENCE, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

1180 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747

Current Mailing Address:

1180 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747

New Principal Place of Business:

1180 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747 US

New Mailing Address:

1180 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747 US

FEI Number: 91-1983495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, ROBERT S
907 WEST PARK DRIVE
CELEBRATION, FL 34747 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

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: WIGHT, ROBERT S
Address: 907 WEST PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: ST () Delete
Name: MACKENZIE, DONNA
Address: 1840 BISCAYNE DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WIGHT, ROBERT S
Address: 907 WEST PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: CFO (X) Change () Addition
Name: EVANOFF, MICHAEL
Address: 4872 KEENELAND CIRCLE
City-St-Zip: ORLANDO, FL 32819 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: MICHAEL EVANOFF

CFO

09/12/2007

Electronic Signature of Signing Officer or Director

Date