

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72387

FILED
Feb 18, 2008
Secretary of State

Entity Name: ITASCA CONSTRUCTION ASSOCIATES, INC.

Current Principal Place of Business:

6420 CONGRESS AVE, SUITE 1900
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6420 CONGRESS AVE, SUITE 1900
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 36-3263077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE, STEPHEN E
6420 CONGRESS AVE., #1900
BOCA RATON, FL 33487 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: VT () Delete
Name: GRAYBILL, PATRICIA
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL

Title: DS () Delete
Name: JUNG, GREG,
Address: 300 PARK BLVD., #340-E
City-St-Zip: ITASCA, IL

Title: PD () Delete
Name: LEAGUE, STEPHEN E.,
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: GALINIS, JOSEPH
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: WESTBERRY, GREG
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: GRAYBILL, PATRICIA
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

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

Title: PD (X) Change () Addition
Name: LEAGUE, STEPHEN E.,
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change () Addition
Name: GALINIS, JOSEPH
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change () Addition
Name: WESTBERRY, GREG
Address: 6420 CONGRESS AVE #1900
City-St-Zip: BOCA RATON, FL 33487

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: PATRICIA GRAYBILL

VT

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date