2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # H72388** 1. Entity Name 04-25-2008 90138 015 ***158.75 INTEGRAL THEFT-PROOF VASE, INC. Principal Place of Business Mailing Address 1183 US HWY. #1, N. 320 WHITE STREET ORMOND BEACH, FL 32074 DAYTONA BEACH, FL 32114 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2718567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETTER, EUGENE DO NOT WRITE 1183 N U.S. HWY 1 ORMOND, FL 32174 IN THIS SPACE ORMOND BEACH 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME LETTER, RAYMOND J. NAME STREET ADDRESS 363 WESTCHESTER DRIVE CITY-ST-ZIP DELAND, FL TITLE VPD LETTER, GRAY P NAME STREET ADDRESS 1183 N U.S. HWY 1 CITY-ST-ZIP ORMOND BEACH, FL VPD TΠF LETTER, EUGENE P. NAME STREET ADDRESS 47 ASPEN ST. DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

SIGNATURE: 2

CITY-ST-ZIP

Eugene P. Letter

386-671-5364

FILED