2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H72756 01-24-2008 90034 038 ***158.75 ITEC ENTERTAINMENT CORPORATION Mailing Address Principal Place of Business 8550 COMMUNITY CR 8550 COMMUNITY CR 66015640 ORLANDO, FL 32819 ORLANDO, FL 32819 COMMODITY CR 8544 COMMODITY CR. ORLANDO FL 32 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 59-2570279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent ALLEN'DYER'POPPELT MILBRATH&GILCHRIST ... DO NOT WRITE 225 S ORANGE AVE, STE 1401 ORLANDO, FL 32801 IN THIS SPACE 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 acceptable the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title diaposcaple (NOTE: Registered Agent signature required when remaining) DATE 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. DV TITE E COAN, WILLIAM NAME STREET ADDRESS 9451 WESTOVER ROBERTS RD WINDERMERE, Ft. 34786 CHY-ST-ZIP DTS JENSEN, JEFF NAME STREET ADDRESS 13902 ARBOR GLEN CT ORLANDO, FL 32832 CITY-51 212 IIIII PLOGSTEDT, MARC A MALIF STREET ADDRESS 940 LANCASTER DR. DO NOT WRITE ORLANDO, FL 32806 CITY-ST-ZIP IN THIS SPACE NAMO STREET ADDRESS CHY-ST-ZIP copy TITLE NAME STREET ADDRESS CHY-ST-ZIP STREET ADORESS 12. I hereby certify that the information supplied with this filing does not quality 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 trusteelempowered 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 allachment with an ad-SIGNATURE:

FILED Jul 28, 2008 8:00 am

ATTACHMENT

Letter number: 508A00006555

January 30, 2008

ITEC ENTERTAINMENT CORPORATION 8550 COMMUNITY CR ORLANDO, FL 32819 US

SUBJECT: ITEC ENPERTAINMENT CORPORATION Ref. Number, H72756

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6056 and press 4. Your call will be answered in the order it is received.

ANNUAL REPORTS SECTION

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314