

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77793

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: ITEN PROPERTIES, INC.

## Current Principal Place of Business:

1231 N STATE RD 7  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

12850 KAPOK LANE  
DAVIE, FL 33330

## Current Mailing Address:

1231 N STATE RD 7  
HOLLYWOOD, FL 33021

## New Mailing Address:

12850 KAPOK LANE  
DAVIE, FL 33330

FEI Number: 65-0109765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ITEN, LOUIS J.  
1231 N STATE RD 7  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ITEN, LOUIS J.  
12850 KAPOK LANE  
DAVIE, FL 33330 US

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: LOUIS J. ITEN

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ITEN, LOUIS J.,  
Address: 12850 KAPOK LANE  
City-St-Zip: DAVIE, FL 33330

Title: VP ( ) Delete  
Name: ITEN, BRENT T  
Address: 12850 KAPOK LANE  
City-St-Zip: DAVIE, FL 33330

Title: T ( ) Delete  
Name: ITEN, RANDY,  
Address: 14521 W PALOMINO DR  
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: S ( ) Delete  
Name: ITEN, JAMES,  
Address: 14319 SW 17TH STREET  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition  
Name: ITEN, JAMES,  
Address: 12850 KAPOK LANE  
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS J. ITEN

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date