

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61798

FILED
Feb 28, 2008
Secretary of State

Entity Name: INTELLIGENT TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

2960 S. MCCALL ROAD
SUITE 210
ENGLEWOOD, FL 32801 US

New Principal Place of Business:

3205 S. ACCESS ROAD
SUITE A
ENGLEWOOD, FL 34224 US

Current Mailing Address:

PO BOX 3787
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 59-3003934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONE, TIMOTHY W
2960 S. MCCALL ROAD
SUITE 210
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

MALONE, TIMOTHY W
3205 S. ACCESS ROAD
SUITE A
ENGLEWOOD, FL 34224 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALONE, TIMOTHY W.,
Address: PO BOX 3787
City-St-Zip: PLACIDA, FL 33946

Title: DVP () Delete
Name: MALONE, CLIFTON T.,
Address: 22780 N US 441
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY W. MALONE

DP

02/28/2008

Electronic Signature of Signing Officer or Director

Date