2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029264

Entity Name: INTELLICATALOG, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1747 AUGUSTINE PL 1104 DREAMCATCHER CT TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

1747 AUGUSTINE PL 1104 DREAMCATCHER CT TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32311

FEI Number: 58-2461253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAHNKE, DAN
1747 AUGUSTINE PL
TALLAHASSEE, FL 32301 US

PAHNKE, DAN
1104 DREAMCATCHER CT
TALLAHASSEE, FL 32311 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete Name: BRIDGES, JAMES E Address: 1747 AUGUSTINE PL

City-St-Zip: TALLAHASSEE, FL 32301 US

 Title:
 SECR () Delete

 Name:
 PAHNKE, DANIEL K

 Address:
 1747 AUGUSTINE PL

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: BRIDGES, JAMES E

Address: 1104 DREAMCATCHER CT
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: SECR (X) Change () Addition

Name: PAHNKE, DANIEL K
Address: 1104 DREAMCATCHER CT
City-St-Zip: TALLAHASSEE, FL 32311 US

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: DANIEL K PAHNKE SECR 04/28/2008