

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036629

FILED
Mar 24, 2008
Secretary of State

Entity Name: INTEGRATED TELEPHONE SERVICES, INC.

Current Principal Place of Business:

130 43RD AVENUE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

725 43RD AVENUE
VERO BEACH, FL 32968 US

Current Mailing Address:

130 43RD AVENUE SW
VERO BEACH, FL 32968 US

New Mailing Address:

725 43RD AVENUE
VERO BEACH, FL 32968 US

FEI Number: 90-0015290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JOHN R
430 36TH AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

STEVENS, JOHN R
725 43RD AVENUE
VERO BEACH, FL 32968 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: JOHN R STEVENS

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: STEVENS, JOHN R
Address: 430 36TH AVE
City-St-Zip: VERO BEACH, FL 32968 US

Title: V () Delete
Name: STEVENS, VICKI L
Address: 1086 WEST 13TH SQ.
City-St-Zip: VERO BEACH, FL

Title: M () Delete
Name: ANDREWS, JOSEPH T JR.
Address: 1527 39TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: STEVENS, JOHN R
Address: 725 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968 US

Title: V (X) Change () Addition
Name: STEVENS, VICKI L
Address: 725 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968

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: JOHN R STEVENS

PDT

03/24/2008

Electronic Signature of Signing Officer or Director

Date