2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P01000094062 05-01-2006 90391 022 ***150.00 1. Entity Name INTEGRATED GLOBAL SOLUTIONS, INC. 40072429 Principal Place of Business Mailing Address 2555 PONCE DE LEON BLVD. 2555 PONCE DE LEON BLVD. SUITE 200 SUITE 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 Principal Place of Business 3. Mailing Address 999 PONCE 1) & LEUN BLUD BLUD Suite, Apt. #, etc. Suite //2c Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P 1120 SUITE City & State City & State 4. FEI Number Applied For CORAL GABLES GABLES 01-0698229 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33 13 4 33134 4. S. A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1/0 ADDRNO BoiKO HOGE, PATRICK et Address (P.O. Box Number is Not Acceptable) 2511 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134 4th FLOOR GABLES 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 accept the obligations of registered agent. BRUCE M. BOIKO Die. (NOTE: Registered Agent signature required when reinstating) SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n Delete TITLE Change ☐ Addition LOTTERMAN, LAWRENCE NAME NAME 999 PONCE DE LEON BLUD STREET ADDRESS 2555 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE T(T) F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP-CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 truster empowered 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 attachment with enladities, with all other like empowered. changed, or on an attachment with SIGNATURE:

FILED