2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112126

Entity Name: CITY INFORMATION TECHNOLOGIES INC

FILED Apr 24, 2007 Secretary of State

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

1977 NW 79 WAY

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1977 NW 79 WAY

PEMBROKE PINES, FL 33024

FEI Number: 65-1156150 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:

ROUSSELOT, FABIAN A 1977 NW 79 WAY ROUSSELOT, FABIAN A 1977 NW 79 WAY

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: FABIAN A ROUSSELOT 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROUSSELOT, FABIAN
 Name:
 ROUSSELOT, FABIAN A

 Address:
 1977 NW 79 WAY
 Address:
 1977 NW 79 WAY

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

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: FABIAN A ROUSSELOT D 04/24/2007