2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P02000015494 INTEGRATED INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 2950 S.E. 157TH LANE ROAD 2950 S.E. 157TH LANE ROAD SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 30-0106800 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLAQUIER, ANDRE D Street Address (P.O. Box Number is Not Acceptable) 2950 SE 157TH LN RD SUMMERFIELD, FL 34491 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing * \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE ☐ Delete TITLE Change Addition NAME BLAQUIER, ANDRE NAME U00000842738 03/11/08-80030-013 150.00 2950 S.E. 157TH LANE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE VD ☐ Change ☐ Addition ☐ Delete TITLE NAME GOLDSTEIN, ROBERT NAME 33210 COVENTRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LEESBURG, FL 34788 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE **GOLDSTEIN, GERALD** NAME NAME STREET ADDRESS 2918 COCOVIA WAY STREET ADDRESS CITY-ST-7JP LEESBURG, FL 34748 CITY-ST-7IP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

changed, or on an attachment w

2-25-08 352 787-9300

FILED