

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075436

Entity Name: INTELLIFORCE, INC.

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 266227
WESTON, FL 33326

New Principal Place of Business:

RR 266227
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 266227
WESTON, FL 33326

New Mailing Address:

P.O. BOX 266227
WESTON, FL 333266227

FEI Number: 55-0786597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCINI, HILARY M
P.O. BOX 266227
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BENCINI, HILARY M
RR 266227
WESTON, FL 33326 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: HILARY M. BENCINI

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENCINI, HILARY M
Address: P.O. BOX 266227
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENCINI, HILARY M
Address: RR 266227
City-St-Zip: WESTON, FL 33326

Title: DIR () Change (X) Addition
Name: BENCINI, LUCA F
Address: RR 266227
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: HILARY M. BENCINI

PRES

03/11/2007

Electronic Signature of Signing Officer or Director

Date