

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075457

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: TECHNOLOGY INTERGRATION CONSULTATION, INC

## Current Principal Place of Business:

491 SW 182 WAY  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

17046 SW 52 ST  
MIRAMAR, FL 33027

## Current Mailing Address:

491 S.W. 182ND WAY  
PEMBROKE PINES, FL 33029

## New Mailing Address:

17046 SW 52 ST  
MIRAMAR, FL 33027

FEI Number: 76-0707088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, EUGENIA  
491 SW 182 WAY  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

HALL, EUGENIA  
17046 SW 52ND ST  
MIRAMAR, FL 33027 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HALL, EUGENIA  
Address: 491 SW 182 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD ( ) Delete  
Name: GATES, CHRISTOPHER A  
Address: 491 SW 182 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC ( ) Delete  
Name: HAYWOOD, ENZA S  
Address: 491 SW 182 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029 43

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HALL, EUGENIA  
Address: 17046 SW 52 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: PD (X) Change ( ) Addition  
Name: HAYWOOD, ENZA S  
Address: 17046 SW 52 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: SEC (X) Change ( ) Addition  
Name: HAYWOOD, MEGAN K  
Address: 17046 SW 52 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: VD ( ) Change (X) Addition  
Name: GATES, CHRISTOPHRR  
Address: 491 SW 182 WAY  
City-St-Zip: PEMBROKE PINES, FL 33027

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: EUGENIA HALL

CEO

04/29/2006

Electronic Signature of Signing Officer or Director

Date