2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095297

Entity Name: INNOVATIVE TRANSPORTATION SOLUTIONS, INC

FILED Mar 15, 2007 Secretary of State

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

2233 PARK AVE. 151 COLLEGE DRIVE

SUITE 104 SUITE 1

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

2233 PARK AVE. 151 COLLEGE DRIVE

SUITE 104 SUITE 1

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32065 US

FEI Number: 06-1644977 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:

PRITCHARD, MICHAEL E
2233 PARK AVE.
SUITE 104

PRITCHARD, MICHAEL E
151 COLLEGE DRIVE
SUITE 1

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32065 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: MICHAEL E. PRITCHARD 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: AD

 Title:
 PRES
 () Delete

 Name:
 PRITCHARD, MICHAEL E

 Address:
 2233 PARK AVE. SUITE 104

 City-St-Zip:
 ORANGE PARK, FL 32073

 Title:
 VP
 () Delete

 Name:
 PRITCHARD, LYNN C

 Address:
 2233 PARK AVE. SUITE 104

 City-St-Zip:
 ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRITCHARD, MICHAEL E
Address: 151 COLLEGE DRIVE SUITE 1
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition

Name: PRITCHARD, LYNN C
Address: 151 COLLEGE DRIVE SUITE 1
City-St-Zip: ORANGE PARK, FL 32073

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: MICHAEL E. PRITCHARD PRES 03/15/2007