

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012789

Entity Name: INNERCAP TECHNOLOGIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9745 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2609 WEST TYSON AVENUE
TAMPA, FL 33611

New Mailing Address:

9745 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716

FEI Number: 02-0673281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRED H
2609 WEST TYSON AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, FRED H
Address: 2609 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: GOODWIN, STEVEN
Address: 8936 SOUTH BAY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: EXVP (X) Delete
Name: MILLER, RODGER
Address: 1506 SHERIDAN FOREST DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLER, RODGER W
Address: 9745 INTERNATIONAL COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED H. MILLER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date