

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070357

Entity Name: EITS, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR,
SUITE 801
MIAMI, FL 33156

New Principal Place of Business:

1254 MADISON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

7700 N KENDALL DR,
SUITE 801
MIAMI, FL 33156

New Mailing Address:

1254 MADISON STREET
HOLLYWOOD, FL 33019

FEI Number: 42-1597487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRENBAUM, NEIL
7700 NORTH KENDALL DR.
SUITE 801
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BIRENBAUM, NEIL
1254 MADISON STREET
HOLLYWOOD, FL 33019 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:

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRENBAUM, NEIL
Address: 7700 N KENDALL DR., SUITE 801
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRENBAUM, NEIL
Address: 1254 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: NEIL BIRENBAUM

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05/30/2008

Electronic Signature of Signing Officer or Director

Date