

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017486

Entity Name: ETELLIGENT GROUP, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

1655 NW 41ST ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

1655 NW 41ST ST.
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-0635482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, DESIREE F P
1655 NW 41ST ST.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

AVILA WILCOX, DESIREE F P
1655 NW 41ST ST.
OAKLAND PARK, FL 33309 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: DESIREE AVILA WILCOX

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, DESIREE
Address: 1655 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA WILCOX, DESIREE
Address: 1655 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: DESIREE AVILA WILCOX

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date