2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017486

Entity Name: ETELLIGENT GROUP, INC.

FILED Mar 10, 2008 Secretary of State

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

1655 NW 41ST ST OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

1655 NW 41ST ST. OAKLAND PARK, FL 33309

FEI Number: 20-0635482 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:

AVILA WILCOX, DESIREE F P

1655 NW 41ST ST.

OAKLAND PARK, FL 33309 US

AVILA, 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 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AVILA WILCOX, DESIREE
 Name:
 AVILA, DESIREE

 Address:
 1655 NW 41ST STREET
 Address:
 1655 NW 41ST STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 OAKLAND PARK, FL 33309

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: DESIREE AVILA PRES 03/10/2008