

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026144

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: ELECTRONIC INTEGRATIONS INC.

## Current Principal Place of Business:

26705 SW 173RD CT  
MIAMI, FL 33031 US

## New Principal Place of Business:

2801 SW 3 AVENUE  
F-14  
FT. LAUDERDALE, FL 33315 US

## Current Mailing Address:

26705 SW 173RD CT  
MIAMI, FL 33031 US

## New Mailing Address:

2801 SW 3 AVENUE  
F-14  
FT. LAUDERDALE, FL 33315 US

FEI Number: 20-0720389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, SEAN  
9 SW 13TH STREET  
FORT LAUDERDALE, FL 33315 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: P ( ) Delete  
Name: WHEELER, CHARLES  
Address: 26705 SW 173RD CT  
City-St-Zip: MIAMI, FL 33031 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHEELER, CHARLES  
Address: 2801 SW 3 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP ( ) Change (X) Addition  
Name: FITZGERALD, GAIL A  
Address: 2801 SW 3 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T ( ) Change (X) Addition  
Name: FITZGERALD, DAN E  
Address: 2801 SW 3 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DAN E. FITZGERALD

T

07/06/2006

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.