2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086898

Entity Name: INTELLIGENT SYSTEMS INTEGRATION INC.

FILED Apr 22, 2007 Secretary of State

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

5627 TANAGERLAKE ROAD 5906 PALMETTOSIDE ST LITHIA, FL 33547

LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

5627 TANAGERLAKE ROAD 5906 PALMETTOSIDE ST

LITHIA, FL 33547 LITHIA, FL 33547

FEI Number: 33-1093263 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:

SANDIFER, BRIAN E SANDIFER, BRIAN E 5627 TANAGERLAKE ROAD 5906 PALMETTOSIDE ST LITHIA, FL 33547 LITHIA, FL 33547

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: BRIAN SANDIFER 04/22/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SANDIFER, BRIAN E SANDIFER, BRIAN E Name: Name: 5627 TANAGERLAKE ROAD Address: 5906 PALMETTOSIDE ST Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRIAN SANDIFER **PRES** 04/22/2007