2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2007 8:00 am Secretary of State DOCUMENT # P04000105801 05-16-2007 90020 026 ***150.00 1. Entity Name INFORMATION TECHNOLOGY EXECUTIVES, INC. Principal Place of Business Mailing Address 1897 HICKORY TRACE DRIVE 1897 HICKORY TRACE DRIVE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-1376548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, TODD ESQ Street Address (P.O. Box Number is Not Acceptable) 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Delete TITLE ☐ Change ☐ Addition TITLE BARKER, DONALD E NAME NAME STREET ADDRESS 1897 HICKORY TRACE DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32203 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NYE, STEPHEN D NAME NAME STREET ADDRESS STREET ADDRESS 1897 HICKORY TRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32803 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEPHEN NYE

SIGNATURE: _

FILED