## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 02, 2008 8:00 am Secretary of State DOCUMENT # P04000105801 05-02-2008 90165 035 \*\*\*150.00 INFORMATION TECHNOLOGY EXECUTIVES, INC. Principal Place of Business Mailing Address 1897 HICKORY TRACE DRIVE 1897 HICKORY TRACE DRIVE ORANGE PARK, FL 32203 ORANGE PARK, FL 32203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03252008 CR2E034 (12/06) Chg-P City & State City & State 4 FEI Number Applied For 20-1376548 Not Applicable Zip Country 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 Name Stephen Nye WATSON, TODD ESQ (P.O. Box Number is Not Acceptable) HICKORY TRACE OFINE 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 Zip Code 3 2003 Oranae Park 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Stephen D. Dyc Delete ☐ Addition Change : TITLE TITLE NYE, STEPHEN D NAME NAME 1897 Hickory Trace Drive STREET ADDRESS 1897 HICKORY TRACE DRIVE STREET ADDRESS ORANGE PARK, FL 32203 CITY-ST-ZIP orange Park Fl 32003 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

**FILED**