

15 Dec 2005 11:10AM
Division of Corporations

A1A CORPORATE SERVICES

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
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REGISTERED AGENT CHANGE
INNOVATIVE LEADERSHIP TECHNOLOGIES, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INNOVATIVE LEADERSHIP TECHNOLOGIES, INC.
2. The principal office address: 2771-29 MONUMENT ROAD, JACKSONVILLE FL 32225
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/15/2004 Document number: P04000155598
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A1A REGISTERED AGENT INC.92 SADBURY RD.QUINCY FL 32351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

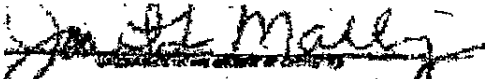
JANET L. MALLOY11333 PORTSIDE DRIVE

(P.O. Box NOT acceptable)

JACKSONVILLE FL 32225

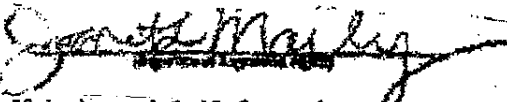
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

JANET L. MALLOY, PRESIDENT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

12/14/2005

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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