

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035165

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTELLIGENTONE TECHNOLOGIES, INC.

Current Principal Place of Business:

4095 49TH AVE S
ST PETERSBURG, FL 33711

New Principal Place of Business:

3 MARINA TERRACE
TREASURE ISLAND, FL 33706

Current Mailing Address:

4095 49TH AVE S
ST PETERSBURG, FL 33711

New Mailing Address:

3 MARINA TERRACE
TREASURE ISLAND, FL 33706

FEI Number: 04-3807045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JAMES R
4095 49TH AVE S
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

COBB, JAMES R
3 MARINA TERRACE
TREASURE ISLAND, FL 33706 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBB, JAMES R
Address: 4095 49TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBB, JAMES R
Address: 3 MARINA TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R. COBB

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date