

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059948

Entity Name: ITLT HOLDING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8998-1 BLOUNT ISLAND BLVD.
BLOUNT ISLAND MARINE TERMINAL
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

8998-1 BLOUNT ISLAND BLVD.
BLOUNT ISLAND MARINE TERMINAL
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-2742606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PASD () Delete
Name: SAIN, BERNARD S
Address: 8998-1 BLOUNT ISLAND BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: SHEA, MICHAEL D
Address: 13735 SAXON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: PATCH, GLENN R
Address: 1820 COLUMBIA DRIVE EAST
City-St-Zip: FRESNO, CA 93727

Title: VPSD () Delete
Name: LEGLER, MITCHELL W
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD SAIN

PASD

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date