2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-13-2008 90024 003 ***150.00 DOCUMENT # P05000083695 INTELLISOURCE GROUP, INC. Principal Place of Business Mailing Address 2385 EXECUTIVE CENTER DRIVE 2385 EXECUTIVE CENTER DRIVE SUITE 100 SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2981905 Not Applicable 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 Name THOMAS, GEORGE J PRES. Street Address (P.O. Box Number is Not Acceptable) 2385 EXECUTIVE CENTER DR. SUITE 100 BOCA RATOB, FL 33431 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSTD** ☐ Delete TITLE Change Addition THOMAS, GEORGE J III NAME NAME 2385 EXECUTIVE CENTER DRIVE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete riti e Change ☐ Addition RADCHIK, GARY STREET ADDRESS 2385 EXECUTIVE CENTER DRIVE #100 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE" ☐ Delete TITLE ☐ Change Taddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in that my signature shall have the same legal effect as it made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if overed. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is to a an of the corporation or the receiver or trustee er changed, or on an attachment with an address

FILED Feb 13, 2008 8:00 am