

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127200

FILED
May 11, 2008
Secretary of State

Entity Name: INTELLIGENT DESIGN SYSTEMS INC.

Current Principal Place of Business:

117 LEHANE TERRACE #202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

859 UNIVERSITY BLVD. #302
JUPITER, FL 33458

Current Mailing Address:

117 LEHANE TERRACE #202
NORTH PALM BEACH, FL 33408

New Mailing Address:

859 UNIVERSITY BLVD. #302
JUPITER, FL 33458

FEI Number: 20-3496498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOE M III
117 LEHANE TERRACE #202
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, JOE M III
859 UNIVERSITY BLVD. #302
JUPITER, FL 33458 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:

05/11/2008

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: P () Delete
Name: RYAN, JOE M JR.
Address: 4433 SEDONA HILLS DR.
City-St-Zip: LOVELAND, CO 80537

Title: VP () Delete
Name: RYAN, JOE M III
Address: 117 LEHANE TERRACE #202
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RYAN, JOE M JR.
Address: 4433 SEDONA HILLS DR.
City-St-Zip: LOVELAND, CO 80537

Title: P (X) Change () Addition
Name: RYAN, JOE M III
Address: 859 UNIVERSITY BLVD.
City-St-Zip: JUPITER, FL 33408

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: JOSEPH M RYAN III

P

05/11/2008

Electronic Signature of Signing Officer or Director

Date