

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143317

Entity Name: ID CHECK.COM CORP.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2451 SAWYER TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

1880 GRANTHAM COURT
WELLINGTON, FL 33414

Current Mailing Address:

2451 SAWYER TERRACE
WELLINGTON, FL 33414

New Mailing Address:

1880 GRANTHAM COURT
WELLINGTON, FL 33414

FEI Number: 14-1939409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, DIANA
2451 SAWYER TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

REYES, DIANA
1880 GRANTHAM COURT
WELLINGTON, FL 33414 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, DIANA
Address: 2451 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: REYES, JULIO
Address: 2451 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: DE PIETTO, PELLEGRINO A
Address: 1880 GRANTHAM COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP1 (X) Change () Addition
Name: REYES, JULIO
Address: 2451 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP2 (X) Change () Addition
Name: DE PIETTO, CHRISTINE E
Address: 1880 GRANTHAM COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP3 () Change (X) Addition
Name: SORIERO, LILLIAN
Address: 823 CEDAR COVE RD
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Change (X) Addition
Name: SORIERO, MICHELLE
Address: 2273 SUNERLAND AVE.
City-St-Zip: WELLINGTON, FL 33414

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: DIANA REYES

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date