

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161816

FILED
Jul 09, 2007
Secretary of State

Entity Name: INTELLITECH CORP.

Current Principal Place of Business:

1600 S OCEAN BLVD
UNIT 2102
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2521 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1600 S OCEAN BLVD
UNIT 2102
POMPANO BEACH, FL 33062 US

New Mailing Address:

2521 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 54-2190528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: TOREK, GABRIEL
Address: 1600 S OCEAN BLVD UNIT 2102
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: TOREK, MARGARET
Address: 1600 S OCEAN BLVD UNIT 2102
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOREK, GABRIEL
Address: 2521 NE 48 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D (X) Change () Addition
Name: TOREK, MARGARET
Address: 2521 NE 48 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MARGARET TOREK

MRS

07/09/2007

Electronic Signature of Signing Officer or Director

Date