

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050723

Entity Name: INCITE SOLUTIONS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9495 SUNSET DRIVE STE B285
MIAMI, FL 33173

New Principal Place of Business:

24417 CROSSCUT RD
LUTZ, FL 33559

Current Mailing Address:

9495 SUNSET DRIVE STE B285
MIAMI, FL 33173

New Mailing Address:

24417 CROSSCUT RD
LUTZ, FL 33559

FEI Number: 26-0680838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, RHESA
9495 SUNSET DRIVE STE B285
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MONTES, RHESA
24417 CROSSCUT RD
LUTZ, FL 33559 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: RHESA MONTES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRYLAL, DANTON
Address: 9495 SUNSET DRIVE STE B285
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: HARRYLAL, ALAN
Address: 9495 SUNSET DRIVE STE B285
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MONTES, RHESA
Address: 9495 SUNSET DRIVE STE B285
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: ARZOLA, MARIA T
Address: 9495 SUNSET DRIVE STE B285
City-St-Zip: MIAMI, FL 33173

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRYLAL, DANTON
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: HARRYLAL, ALAN
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: MONTES, RHESA
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: ARZOLA, MARIA T
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D () Change (X) Addition
Name: OAKLAND, THOMAS
Address: 1921 SW 8TH DRIVE
City-St-Zip: GAINSVILLE, FL 32601

Title: D () Change (X) Addition
Name: CHRYSTAL, ALLAN
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

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: RHESA MONTES

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date