

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091979

FILED
Jan 04, 2007
Secretary of State

Entity Name: SYSTEMS INTEGRATION MANAGEMENT TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

PO BOX 22371
TAMPA, FL 33622

New Principal Place of Business:

17608 PASTURE RD
ODESSA, FL 33556

Current Mailing Address:

PO BOX 22371
TAMPA, FL 33622

New Mailing Address:

FEI Number: 20-5197262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRICE, LARRY E
725 HARBOUR POST DR
APT 2408
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRICE, LARRY E
17608 PASTURE RD
ODESSA, FL 33556 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRICE, LARRY E
Address: 725 HARBOUR POST DR, APT 2408
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: SILVER, PATTI L
Address: 725 HARBOUR POST DR, APT 2408
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRICE, LARRY E
Address: 17608 PASTURE RD
City-St-Zip: ODESSA, FL 33556

Title: P (X) Change () Addition
Name: SILVER, PATTI L
Address: 17608 PASTURE RD
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY E. GRICE

CEO

01/04/2007

Electronic Signature of Signing Officer or Director

Date