

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113754

FILED
Jul 21, 2007
Secretary of State

Entity Name: INTERNATIONAL MARKETING TECHNOLOGIES, INC.

Current Principal Place of Business:

935 10TH STREET #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

935 10TH STREET #1
MIAMI BEACH, FL 33139 US

Current Mailing Address:

935 10TH STREET #1
MIAMI BEACH, FL 33139

New Mailing Address:

935 10TH STREET #1
MIAMI BEACH, FL 33139 US

FEI Number: 20-5480964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, TARABOULOS & CO., INC.
9400 S. DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 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: PD () Delete
Name: BARSHOP, WILLIAM
Address: 935 10TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: BALDASSARE, GIUSEPPE P
Address: 935 10TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Delete
Name: CAPUTO, GINO
Address: 935 10TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARSHOP, WILLIAM
Address: 935 10TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPSD (X) Change () Addition
Name: CAPUTO, GINO
Address: 9175 165 PLACE NORTH
City-St-Zip: JUPITER, FL 33478 US

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

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: WILLIAM BARSHOP

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07/21/2007

Electronic Signature of Signing Officer or Director

Date