

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147454

Entity Name: IT3, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

5658 COLUMBUS RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3563 SUNFLOWER WAY
FORT COLLINS, CO 80521

Current Mailing Address:

5658 COLUMBUS RD
WEST PALM BEACH, FL 33405

New Mailing Address:

3563 SUNFLOWER WAY
FORT COLLINS, CO 80521

FEI Number: 20-8004721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASANICKY, D A
5658 COLUMBUS RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KASANICKY, D A
3563 SUNFLOWER WAY
FORT COLLINS, FL 80521 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: D.A. KASANICKY

05/16/2008

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: P,T () Delete
Name: KASANICKY, ANDY
Address: 5658 COLUMBUS RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP,S () Delete
Name: KASANICKY, TINA M
Address: 5658 COLUMBUS RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: KASANICKY, ANDY
Address: 3563 SUNFLOWER WAY
City-St-Zip: FORT COLLINS, CO 80521

Title: VP,S (X) Change () Addition
Name: KASANICKY, TINA M
Address: 3563 SUNFLOWER WAY
City-St-Zip: FORT COLLINS, CO 80521

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: ANDY KASANICKY

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date