

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149536

Entity Name: ITS GLOBAL GROUP, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

915 MIDDLE RIVER DR.  
420  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

60 BROAD ST  
3502  
NEW YORK, NY 10004

## New Principal Place of Business:

915 MIDDLE RIVER DR.  
515  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 83-0469222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N  
ROSEN & ROSEN  
21170 N.E. 22ND COURT  
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRILL, ED  
Address: 30 W. 61ST ST #196  
City-St-Zip: NEW YORK, NY 10023

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRILL, ED N  
Address: 30 W. 61ST ST #19C  
City-St-Zip: NEW YORK, NY 10023

Title: VP ( ) Change (X) Addition  
Name: TROUT, ERIC D  
Address: 3799 FRANKLIN AVE  
City-St-Zip: SEAFORD, NY 11783

Title: T ( ) Change (X) Addition  
Name: AHUWALIA, INDERIVE  
Address: 55 HERRMANN LANE  
City-St-Zip: EASTON, CT 06612

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: ED BRILL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date