

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152222

FILED
Apr 24, 2008
Secretary of State

Entity Name: FLORIDA INNOVATIVE TECHNOLOGIES SOLUTIONS, INC.

Current Principal Place of Business:

413 N MERIDIAN ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

413 N MERIDIAN ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-4880159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKOWN, BRENDA
413 N MERIDIAN ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YAEGER, DON
413 N MERIDIAN ST
TALLAHASSEE, FL 32301 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: DON YAEGER

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAEGER, DON
Address: 413 N MERIDIAN ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAEGER, DON
Address: 824 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: HEATHER WARTENBERG

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

Date