

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002873

Entity Name: INTELLECT4, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

13028 PLANTATION PARK CIRCLE
APT. 1227
ORLANDO, FL 32821

Current Mailing Address:

13028 PLANTATION PARK CIRCLE
APT. 1227
ORLANDO, FL 32821

New Principal Place of Business:

6602 EDGEWORTH DRIVE
APT. 1227
ORLANDO, FL 32819

New Mailing Address:

P.O.BOX 134
WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICHARDO, GUILLERMO A JR.
13028 PLANTATION PARK CIRCLE
APT. 1227
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

PICHARDO, GUILLERMO A JR.
6602 EDGEWORTH DRIVE
ORLANDO, FL 32819 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: GUILLERMO PICHARDO

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHARDO, GUILLERMO A JR.
Address: 13028 PLANTATION PARK CIRCLE APT. 1227
City-St-Zip: ORLANDO, FL 32821

Title: SVP () Delete
Name: GARREN, BRADLEY E
Address: 13016 PLANTATION PARK CIRCLE APT. 1128
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHARDO, GUILLERMO A JR.
Address: 6602 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

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: GUILLERMO PICHARDO

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date