

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077009

FILED
May 01, 2006
Secretary of State

Entity Name: INTELECT INTEGRATED ELECTRONICS, INC.

Current Principal Place of Business:

2500 NW 55TH CT.
SUITE 210
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2500 NW 55TH CT.
SUITE 210
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0611550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

1881 W. STATE ROAD 84
SUITE 102
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1881 W. STATE ROAD 84
SUITE 102
FT. LAUDERDALE, FL 33315 US

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDTS () Delete
Name: BANGERTER, PHILLIP W
Address: 2500 NW 55TH CT., STE. 210
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD () Delete
Name: RIORDAN, SEAN L
Address: 2500 NW 55TH CT., STE. 210
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: BANGERTER, SHANNON M
Address: 2500 NW 55TH CT., STE. 210
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: AGOSTINE, DAVID W
Address: 2500 N.W. 55TH COURT, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDTS (X) Change () Addition
Name: BANGERTER, PHILLIP W
Address: 1881 W. STATE ROAD 84, STE. 102
City-St-Zip: FT LAUDERDALE, FL 33315

Title: PD (X) Change () Addition
Name: RIORDAN, SEAN L
Address: 1881 W. STATE ROAD 84, STE. 102
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: BANGERTER, SHANNON M
Address: 1881 W. STATE ROAD 84, STE. 102
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VPD (X) Change () Addition
Name: AGOSTINE, DAVID W
Address: 1881 W. STATE ROAD 84, STE. 102
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP W BANGERTER

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05/01/2006

Electronic Signature of Signing Officer or Director

Date