2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042522

Entity Name: INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 VIRGINIA AVE 540 NW UNIVERSITY BLVD

STE 36 STE 101

US

FT PIERCE, FL 34982 US PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

540 NW UNIVERSITY BLVD PO BOX 992 FT PIERCE, FL 34954

STE 101

PORT ST LUCIE, FL 34986 US

FEI Number: 65-0677933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLER, RODERICK J 800 VIRGINIA AVENUE, SUITE 36

FORT PIERCE, FL 34982

WALLER, RODERICK J 540 NW UNIVERSITY BLVD STE 101

PORT ST LUCIE, FL 34986 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: 03/12/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

FORT PIERCE, FL 34982

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PORT ST LUCIE, FL 34986

(X) Change () Addition Title: () Delete Title:

WALLER, RODERICK J WALLER, RODERICK J Name: Name:

800 VIRGINIA AVENUE, SUITE 36 540 NW UNIVERSITY BVLD STE 101 Address: Address:

City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: PORT ST LUCIE, FL 34986

Title: Title: (X) Change () Addition () Delete SANTORO, CHRISTOPHER Name: SANTORO, CHRISTOPHER Name: 800 VIRGINIA AVENUE, SUITE 36 540 NW UNIVERSITY BLVD STE 101 Address: Address:

Title: (X) Change () Addition Title: () Delete

WALLER, SANDRA Name: WALLER, SANDRA Name:

800 VIRGINIA AVENUE, SUITE 36 540 NW UNIVERSITY BLVD STE 101 Address: Address:

City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: PORT ST LUCIE, FL 34986

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: RODERICK WALLER DIR 03/12/2008