2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED DOCUMENT # P97000070263 Jan 25, 2008 08:00 AM INNOVATIVE TECHNOLOGIES CORPORATION OF **Secretary of State** AMERICA, INC. Principal Place of Business Mailing Address 14206 5TH STREET PO BOX 1167 DADE CITY, FL 33523 DADE CITY, FL 33526 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01072008 Applied For City & State City & State 4. FEI Number 65-0726303 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, TERESA S Street Address (P.O. Box Number is Not Acceptable) 37541 CHURCH AVE. DADE CITY, FL 33525-4134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title it applicable (NOTE Registered Agent signature required whan remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Change Dolote TITLE SMITH, STEVEN C NAME NAME STREET ADDRESS 37541 CHURCH AVE. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 335254134 CITY-ST-ZIP TITLE TITLE Change Addition Delete SMITH, TERESA S NAME NAME STREET ADDRESS 37541 CHURCH AVE. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 335254134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addittori NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP U00000794399 🗆 Change TITLE Delete TITLE ☐ Addition 01/28/08-20006-012 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OF DIRECTOR