2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 13, 2006
Secretary of State

DOCUMENT# P98000093569

Entity Name: ITS INFOTECH SOLUTIONS INC.

Current Principal Place of Business:

4621 HOLLYWOOD BLVD
SUITE 100
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

860 W 181 ST
SUITE 55
NEW YORK, NY 10033

New Mailing Address:

FEI Number: 65-0889032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERETZ, GIL
4621 HOLLYWOOD BLVD
SUITE 100
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	PERETZ, GIL	
Address:	1415 NE 179 STREET	
City-St-Zip:	N MIAMI BEACH, FL 33162	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	PERETZ, GIL	
Address:	860 W 181 STREET # 55	
City-St-Zip:	NEW YORK, NY 10033	

Title:	VP	( ) Change (X) Addition
Name:	PERETZ, MICHAL	
Address:	860 W 181 STREET # 55	
City-St-Zip:	NEW YORK, NY 10033	

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: GIL PERETZ P 08/13/2006

Electronic Signature of Signing Officer or Director Date