

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015470

FILED  
Jun 05, 2008  
Secretary of State

Entity Name: ITG INNOVATIVE TECHNOLOGY GROUP CORPORATION

**Current Principal Place of Business:**

2968 RAVENSWOOD RD  
UNIT #109  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2968 RAVENSWOOD RD  
UNIT #109  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 65-0914612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSILLO, FRANK  
8600 NW 53RD TERRACE  
SUITE 201  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LLANOS, RAUL  
Address: 2968 RAVENSWOOD RD #109  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP ( ) Delete  
Name: PEREZ, GUSTAVO  
Address: 2968 RAVENSWOOD RD # 109  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CFO ( ) Delete  
Name: LOUD, HENRY  
Address: 2968 RAVENSWOOD RD # 109  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: N. RAUL LLANOS

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date