

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026611

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: INTELLIGENT MACHINES, INC.

## Current Principal Place of Business:

1353 N WEMBLEY CIR  
PORT ORANGE, FL 32127

## New Principal Place of Business:

1353 N WEMBLEY CIR  
PORT ORANGE, FL 32128

## Current Mailing Address:

1353 N WEMBLEY CIR  
PORT ORANGE, FL 32127

## New Mailing Address:

1353 N WEMBLEY CIR  
PORT ORANGE, FL 32128

FEI Number: 57-1145590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUTISTA, DEXTER V  
1353 N WEMBLEY CIR  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

BAUTISTA, DEXTER V  
1353 N WEMBLEY CIR  
PORT ORANGE, FL 32128 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: DEXTER V. BAUTISTA

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BAUTISTA, DEXTER V  
Address: 1353 N WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32127

Title: CFO ( ) Delete  
Name: BAUTISTA, DEXTER V  
Address: 1353 N WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32127

Title: S ( ) Delete  
Name: BAUTISTA, DEXTER V  
Address: 1353 N WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BAUTISTA, DEXTER V  
Address: 1353 N WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32128

Title: CFO (X) Change ( ) Addition  
Name: BAUTISTA, DEXTER V  
Address: 1353 N WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32128

Title: S (X) Change ( ) Addition  
Name: BAUTISTA, DEXTER V  
Address: 1353 N WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32128

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: DEXTER V. BAUTISTA

CEO

01/25/2007

Electronic Signature of Signing Officer or Director

Date