

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002179

FILED
Mar 27, 2008
Secretary of State

Entity Name: LAYERED TECHNOLOGIES, INC.

Current Principal Place of Business:

1647 WITT ROAD
FRISCO, TX 75034

New Principal Place of Business:

5085 W PARK BLVD
SUITE 700
PLANO, TX 75093

Current Mailing Address:

24 NE 24TH AVE, SUITE 100
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1299316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATNER, MICHAEL G
24 NE 24TH AVE., SUITE 100
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PASSER, WILLIAM J
24 NE 24TH AVE., SUITE 100
POMPANO BEACH, FL 33062 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: WILLIAM J. PASSER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ABRAMS, TODD
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: DCEO () Delete
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: FISHMAN, DAVID
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: MEDWED, NEIL
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BEAUDRY, GUY
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAMS, TODD
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: DCEO (X) Change () Addition
Name: FINLAYSON, JOHN
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: HOWE, DAVID
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: FLIEGLER, BRETT
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: NIHON, GREG
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL G. PLATNER

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date