2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # M83504 04-15-2008 90021 010 ***150.00 GENERAL CONDUCTIVE TECHNOLOGIES, INC. Mailing Address Principal Place of Business 10023091 1414 W SWANN AVE STE 100 1414 W SWANN AVE STE 100 TAMPA, FL 33606 US TAMPA, FL 33606 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2894856 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRUSEN. ANDREW W JR Street Address (P.O. Box Number is Not Acceptable) **1414 W SWANN AVE STE 100** TAMPA, FL 33606: Zip Code 8. The above named & tity 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 of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE ANDREW, KRUSEN W JR NAME NAME 1414 W SWANN AVE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 TITLE T/S ☐ Delete TITLE Change Addition JONES, DOUGLAS N NAME NAME 1414 W SWANN AVE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KRUSEN, CHARLES B NAME NAME 781 5TH AVE APT 614 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP Change **Addition** ☐ Delete TITLE NAME MEYJES, PAMELA NAME 350 E 57TH STREET, APT 15B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWYORK NY 10022 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 logal 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.

OUNTS H. Johns

SIGNATURE:

FILED

813-837-3009