

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16510

FILED
Jul 10, 2008
Secretary of State

Entity Name: AXON TECHNOLOGIES, INC.

Current Principal Place of Business:

6041 SIESTA LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6041 SIESTA LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2710084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JENSEN, STEVEN R
6041 SIESTA LANE
PORT RICHEY, FL 34668 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSEN, STEVEN R
Address: 6041 SIESTA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: JENSEN, RITA
Address: 6041 SIESTA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: JENSEN, ROSS
Address: 6041 SIESTA LANE
City-St-Zip: PORT RICHEY, FL 34668

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN R. JENSEN

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

Date