2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002749

Entity Name: 82 DEGREES TECH, INC.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6023 26TH STREET WEST #303 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6023 26TH STREET WEST #303 BRADENTON, FL 34207

FEI Number: 65-0858641 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:

MIDDLEBROOKS, J H WILLIAMS, PARKER, HARRISON, ET. AL. 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: MILLER, DANIEL Name: GUICE, MARTIN

Address: 4808 PEREGRINE PT. CIRCLE WEST Address: 6023 26TH STREET WEST #303

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: BRADENTON, FL 34207

Title: D () Delete Title: T (X) Change () Addition Name: ENGEL, NANCY Name: HOFFMAN, PAUL

Address: 222 10TH ST. WEST Address: 3403 MAGIC OAK LANE
City-St-Zip: BRADENTON, FL 34205 City-St-Zip: SARASOTA, FL 34232

Name: NELSON, MICHELLE Name: LEONARD, BOB

 Address:
 650 CENTRAL AVENUE
 Address:
 6023 26TH STREET WEST #303

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 BRADENTON, FL 34207

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: PAUL HOFFMAN T 05/08/2008