

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2008
Secretary of State**

DOCUMENT# P01000070435

Entity Name: MYAKKA TECHNOLOGIES INC.

Current Principal Place of Business:

28902 101 DRIVE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

10106 284TH ST EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-1120361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, CHARLES J
10106 284TH ST EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ACKAWAY, DEBORAH J
Address: 28902 101 DRIVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: ACKAWAY, MARK R
Address: 28902 101 DRIVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: MATSON, CHARLES J
Address: 10106 284TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: MATSON, JUDITH L
Address: 10106 284TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: MATSON, JOHN A
Address: 29350 BETTS RD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATSON, CHARLES J
Address: 10106 284TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: D (X) Change () Addition
Name: MATSON, JUDITH L
Address: 10106 284TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

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

SIGNATURE: CHARLES J, MATSON

D

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date