

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088078

FILED
Jan 14, 2008
Secretary of State

Entity Name: FLORIDA TURBINE TECHNOLOGIES INC.

Current Principal Place of Business:

1701 MILITARY TRAIL
SUITE 110
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1701 MILITARY TRAIL
SUITE 110
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0869709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSTMAYER, JOSEPH PRES
122 PEGASUS DRIVE
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROSTMAYER, JOSEPH PRED
Address: 122 PEGASUS DR.
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: LANDIS, KENNETH SEC
Address: 152 FAIRVIEW EAST
City-St-Zip: TEQUESTA, FL 33469

Title: CEOS () Delete
Name: BROSTMAYER, SHIRLEY CEO
Address: 122 PEGASUS DR.
City-St-Zip: JUPITER, FL 33477

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

SIGNATURE: JOSEPH BROSTMAYER

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date