

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054655

FILED
Jan 17, 2008
Secretary of State

Entity Name: CONSTELLATION TECHNOLOGY CORPORATION

Current Principal Place of Business:

7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3582307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTENACH, JOHN W
7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777 US

Name and Address of New Registered Agent:

ROGERS, GAIL C
7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777 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: GAIL C. ROGERS

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIGIL, RONALD D
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: ZANDANEL, LEE
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: P () Delete
Name: SWARTZ, WILLIAM E
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: S () Delete
Name: HINTENACH, JOHN W
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: T () Delete
Name: ROGERS, GAIL C
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: WEST, RANDY
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROWN, GARY E
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

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

Title: S (X) Change () Addition
Name: BARONE, SALVATORE
Address: 7887 BRYAN DAIRY RD STE 100
City-St-Zip: LARGO, FL 33777

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: GAIL C. ROGERS

T

01/17/2008

Electronic Signature of Signing Officer or Director

Date