

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000020225

**FILED**  
**Apr 16, 2007**  
**Secretary of State**

**Entity Name:** TECHNOLOGY RESOURCES, INC.

**Current Principal Place of Business:**

3066 LANDMARK BLVD.  
#1305  
PALM HARBOR, FL 34684 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 103  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

**FEI Number:** 59-3364116      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, WILLIAM S  
3066 LANDMARK BLVD #1305  
PALM HARBOR, FL 34684 US

**Name and Address of New Registered Agent:**

LEE, WILLIAM S PRES  
3066 LANDMARK BLVD #1305  
PALM HARBOR, FL 34684 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: WILLIAM S. LEE

04/16/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: LEE, WILLIAM S  
Address: 3066 LANDMARK BLVD #1305  
City-St-Zip: PALM HARBOR, FL 34684

Title: VP ( ) Delete  
Name: LEE, EMILY C  
Address: 3066 LANDMARK BLVD #1305  
City-St-Zip: PALM HARBOR, FL 34684

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LEE, WILLIAM S  
Address: 3066 LANDMARK BLVD #1305  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP (X) Change ( ) Addition  
Name: LEE, EMILY C  
Address: 3066 LANDMARK BLVD #1305  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: DIR ( ) Change (X) Addition  
Name: MILLER, LAUREL LEE SECTY  
Address: 2018-123RD AVE.S.E.  
City-St-Zip: BELLEVUE, WA 98005 US

Title: DIR ( ) Change (X) Addition  
Name: MAKI, LOU TREAS  
Address: 7557 DELAWARE LANE  
City-St-Zip: VANCOUVER, WA 98664 US

Title: DIR ( ) Change (X) Addition  
Name: HENNING, LEO J  
Address: 12814-311TH AVE S.E.  
City-St-Zip: SULTAN, WA 98294 US

Title: DIR ( ) Change (X) Addition  
Name: VANDEMORTELE, PAUL  
Address: 853 DILLARD RD  
City-St-Zip: ROCKHILL, SC 29730 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM S. LEE

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date