2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046839

Entity Name: APPLICON TECHNOLOGIES, INC.

FILED Apr 16, 2008 Secretary of State

ew Principal Place of Business:

35095 U.S. HIGHWAY 19 N. #101

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

35095 U.S. HIGHWAY 19 N. #101 PALM HARBOR, FL 34684

FEI Number: 59-3518738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LENTZ, H. JAMES 35095 U.S. HIGHWAY 19 N. SUITE 101 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP () Delete Title: DSTP (X) Change () Addition

Name: LENTZ, H. JAMES Name: LENTZ, JAMES H

Address: 35095 U.S. HIGHWAY 19 NORTH, STE. 101 Address: 35095 U.S. HIGHWAY 19 NORTH, STE. 101

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

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: H. JAMES LENTZ P 04/16/2008