

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105454

Entity Name: ANTHEUS TECHNOLOGY, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

22241 LARKSPUR TRAIL
BOCA RATON, FL 33432

New Principal Place of Business:

22241 LARKSPUR TRAIL
BOCA RATON, FL 33433

Current Mailing Address:

22241 LARKSPUR TRAIL
BOCA RATON, FL 33432

New Mailing Address:

22241 LARKSPUR TRAIL
BOCA RATON, FL 33433

FEI Number: 65-1056910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIO, ARTURO F
22241 LARKSPUR TRAIL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FERNANDEZ-BARRIO, ARTURO
22241 LARKSPUR TRAIL
BOCA RATON, FL 33433 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: ARTURO FERNANDEZ-BARRIO

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAZZA, MAURIZIO
Address: 22241 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: NATOS, ALVARO
Address: 22241 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33432

Title: PCST () Delete
Name: BARRIO, ARTURO F
Address: 22241 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAZZA, MAURIZIO
Address: 22241 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: MATOS, ALVARO
Address: 22241 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: PCST (X) Change () Addition
Name: FERNANDEZ-BARRIO, ARTURO
Address: 22241 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: ARTURO FERNANDEZ-BARRIO

PCST

07/16/2008

Electronic Signature of Signing Officer or Director

Date