## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 12, 2007 08:00 AM **DOCUMENT # 692678** 1. Entity Namo **Secretary of State** NIAGARA TECHNOLOGY, INC. Principal Place of Business Mailing Address % FRED H. CUMBIE II 6000 E BRONSON HWY ST. CLOUD FL 34771 % FRED H. CUMBIE II 6000 E BRONSON HWY ST. CLOUD FL 34771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2116256 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUMBIE, FRED H, II Street Address (P.O. Box Number is Not Acceptable) 1101 MÁSSCHUSETTS AVENUE ST CLOUD FL 32769 Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PS HILL: ☐ Change Addition ☐ Delete HNE GILMOUR, A.S. JR NAMI NAME 6000 E. BRONSON HWY STREET ADDRESS STREET ADDRESS ST. CLOUD, FL 34771 CITY-S1-ZIP CITY-ST-ZIP ☐ Defete GILMOUR, S.A. NAME NAML 6000 E BRONSON HWY STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP ST. CLOUD, FL 34771 CITY-ST-7IP Change ■ Addition Defete шиг THILE NAMI NAME STRLL LADDUESS STRIET ADDRESS CITY-SI-ZIP CITY+ST-ZIP 31111 Delete ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS SIDLET ADDRESS City-St-7iP CITY-ST-ZIP Delete □ Change Addition 1010 NAME MARK STREET ADDRESS STREET ADDRESS CDY-ST-7P CITY-ST-7IP Addition HILE Delete ITTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: USUSIMONS A.S. GIL MOUR TR. 3/8/07 4078921174

SIGNATURE AND TYPED OR PRINTED NAMEOF SIGNING OFFICER OR DIRECTOR

Date Description of District Printed Printed Name of Signing Officer or Director Director Director Director Director District Printed Pri