2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000083

Entity Name: CDS TECHNOLOGIES, INC.

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1035 S SEMORAN BLVD STE 1015 WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 16360 MONTEREY ROAD SUITE 250 MORGAN HILL, CA 95037 FEI Number: 58-2270849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SYLVESTER, LINDA 1035 S SEMORAN BLVD STE 1015 WINTER PARK, FL 32792 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: () Delete Title: (X) Change () Addition STEPIEN, RICHARD G Name: FEBEY, BARRY Name: 16360 S MANTEREY RD STE 250 9025 CENTRE POINTE DRIVE, SUITE 400 Address: Address: City-St-Zip: MORGAN HILL, CA 95037 OC City-St-Zip: WEST CHESTER, OH 45069 US **VPPD** Title: VP/F Title: () Delete (X) Change () Addition Name: HEIST, JIM Name: CASERTA, RICHARD J 105 SPRINGBROOK PLACE 9025 CENTRE POINTE DRIVE, SUITE 400 Address: Address: CARY, NC 27511 OC WEST CHESTER, OH 45069 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition VP/F () Delete Title: SEC FEBEY, BARRY APPENZELLER, REBECCA H Name: Name: 16360 S MONTEREY RD STE 250 9025 CENTRE POINTE DRIVE, SUITE 400 Address: Address: MORGAN HILL, CA 95037 OC City-St-Zip: WEST CHESTER, OH 45069 US City-St-Zip: Title: **VPPD** (X) Delete Title: () Change () Addition STEIN, WALT Name: Name: Address: 16360 S MONTEREY RD STE 250 Address: City-St-Zip: MORGAN HILL, CA 95037 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: FEBEY, BARRY Name: HAROLOW, PATRICK M 16360 S MONTEREY RD STE 250 Address: 9025 CENTRE POINTE DRIVE, SUITE 400 Address: City-St-Zip: MORGAN HILL, CA 95037 OC City-St-Zip: WEST CHESTER, OH 45069 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: RICHARD G. STEPIEN PRES 02/02/2007