

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003378

FILED
Aug 08, 2007
Secretary of State

Entity Name: PRAEOS TECHNOLOGIES, INC.

Current Principal Place of Business:

1230 PEACHTREE ROAD NE
18TH FLOOR
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE ROAD NE
18TH FLOOR
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-2262875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABB, IAN
1504 SW 186TH AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

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: CEO () Delete
Name: EGAN JR, JAMES P
Address: 1979 PALIFOX DR NE
City-St-Zip: ATLANTA, GA 30307

Title: S () Delete
Name: MYHAND, MELISSA L
Address: 1979 PALIFOX DR NE
City-St-Zip: ATLANTA, GA 30307

Title: P () Delete
Name: NELSON, MITCHELL I
Address: 2881 PEACHTREE RD NE #1603
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NELSON, MITCHELL I
Address: 53 HONOUR AVE NW
City-St-Zip: ATLANTA, GA 30305

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: JAMES P EGAN

COO

08/08/2007

Electronic Signature of Signing Officer or Director

_____ Date