

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001479

FILED
Jul 31, 2007
Secretary of State

Entity Name: ALGOMOD TECHNOLOGIES CORPORATION

Current Principal Place of Business:

116 JOHN STREET, SUITE 1406
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

116 JOHN STREET, SUITE 1406
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 11-2447843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, Nanci
5840 RED BUG LAKE ROAD
SUITE 365
WINTER SPRINGS, FL 32708 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: P () Delete
Name: OBEID, DIYA
Address: 116 JOHN STREET, SUITE 1406
City-St-Zip: NEW YORK, NY 10038

Title: V () Delete
Name: LIU, GENE
Address: 10 FRANCIS COURT
City-St-Zip: CHESHIRE, CT 06410

Title: CFO () Delete
Name: OBEID, TANIA
Address: 116 JOHN STREET #1406
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OBEID, DIYA
Address: 116 JOHN STREET, SUITE 1406
City-St-Zip: NEW YORK, NY 10038

Title: VP (X) Change () Addition
Name: LIU, GENE
Address: 10 FRANCIS COURT
City-St-Zip: CHESHIRE, CT 06410

Title: P (X) Change () Addition
Name: OBEID, TANIA
Address: 116 JOHN STREET #1406
City-St-Zip: NEW YORK, NY 10038

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: DIYA OBEID

CEO

07/31/2007

Electronic Signature of Signing Officer or Director

Date