2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001479

116 JOHN STREET #1406

NEW YORK, NY 10038

Address: City-St-Zip:

Entity Name: ALGOMOD TECHNOLOGIES CORPORATION

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 116 JOHN STREET, SUITE 1406 NEW YORK, NY 10038 **Current Mailing Address: New Mailing Address:** 116 JOHN STREET, SUITE 1406 NEW YORK, NY 10038 FEI Number: 11-2447843 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: CARPENTER, NANCI 5840 RED BUG LAKE ROAD SUITE 365 WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition Name: OBEID, DIYA Name: 116 JOHN STREET, SUITE 1406 Address: Address: City-St-Zip: NEW YORK, NY 10038 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition LIU, GENE Name: Name: 10 FRANCIS COURT Address: Address: CHESHIRE, CT 06410 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition OBEID, TANIA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DIYA OBEID CEO 02/13/2008