

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005502

Entity Name: LOK TECHNOLOGY, INC.

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

1165 19TH STREET  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

## Current Mailing Address:

1165 19TH STREET  
VERO BEACH, FL 32960 US

## New Mailing Address:

FEI Number: 11-3514409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNEZEVICH, PETER  
11720 SW 69TH CT  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

WOODWARD, STUART C  
1165 19TH STREET  
VERO BEACH, FL 32960 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: STUART C WOODWARD

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOK, SIMON A  
Address: 11965 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960 US

Title: D ( ) Delete  
Name: WOODWARD, STUART C  
Address: 1165 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960 US

Title: D ( ) Delete  
Name: KLINGER, KEENAN K  
Address: 1165 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP ( ) Delete  
Name: KNEZEVICH, PETER S  
Address: 1165 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOK, SIMON C DR.  
Address: 1165 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960 US

Title: O (X) Change ( ) Addition  
Name: WOODWARD, STUART C  
Address: 1165 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960 US

Title: D (X) Change ( ) Addition  
Name: KLINGER, KEENAN K  
Address: 2001 GATEWAY PLACE, SUITE 500W  
City-St-Zip: SAN JOSE, CA 95110 US

Title: D (X) Change ( ) Addition  
Name: MCGAW, TIMOTHY  
Address: 1101 5TH AVENUE SUITE 360  
City-St-Zip: SAN RAFAEL, CA 94901 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: STUART C. WOODWARD

COO

02/06/2006

Electronic Signature of Signing Officer or Director

Date