2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005986

City-St-Zip:

TIERRA VERDE, FL

Entity Name: GALLEON TECHNOLOGY & DEVELOPMENT CORP.

FILED Feb 03, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1060 PINELLAS BAYWAY S. #303 TIERRA VERDE, FL 33715 **New Mailing Address: Current Mailing Address:** 1060 PINELLAS BAYWAY S. TIERRA VERDE, FL 33715 FEI Number: 59-3652323 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: WEIDNER, RONALD A 1060 PINELLAS BAYWAY S., #303 TIERRA VERDE, FL 33715 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: (X) Change () Addition WEIDNER, RONALD A Name: Name: WEIDNER, RONALD A 1060 PINELLAS BAYWAY S., #303 1060 PINELLAS BAYWAY S., #303 Address: Address: City-St-Zip: TIERRA VERDE, FL City-St-Zip: TIERRA VERDE, FL 33715 US Title: Title: (X) Change () Addition () Delete TEMPCIN, ANNE Name: TEMPCIN, ANNE Name: 3640 BROOKWOOD RD. 3640 BROOKWOOD RD. Address: Address: BIRMINGHAM, AL BIRMINGHAM, AL 35223 US City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete D PLUMB, STEVE PLUMB, STEVE Name: Name: 1991 VALLEY BROOK DR. 1991 VALLEY BROOK DR. Address: Address: City-St-Zip: OKEMOS, MI City-St-Zip: OKEMOS, MI 48805 US Title: () Delete Title: (X) Change () Addition WEIDNER, LINDA J WEIDNER, LINDA J Name: Name: Address: 1060 PINELLAS BAYWAY S., #303 Address: 1060 PINELLAS BAYWAY S., #303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

TIERRA VERDE, FL 33715 US

SIGNATURE: RONALD A. WEIDNER PRES 02/03/2002