2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 22, 2008 08:00 AN Secretary of State DOCUMENT # F02000002622 1. Entity Name VOICE PRINT INTERNATIONAL, INC. Principal Place of Business Mailing Address 160 CAMINO RUIZ 160 CAMINO RUIZ CAMARILLO, CA 93012 CAMARILLO, CA 93012 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0496949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORP SERVICES, INC. DO NOT WRITE 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typoid or conted name of registered agent and life if applicable (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000730431 01/23/08-80032-019 150.00 10. OFFICERS AND DIRECTORS TITLE MARSH, BRENDA L NAME STREET ADDRESS 160 CAMINO RUIZ CITY-ST-ZIP CAMARILLO, CA 93012 CP TITLE MARSH, ANDREW NAME STREET ADDRESS 160 CAMINO RUIZ CITY-ST-ZIP CAMARILLO, CA 93012 TITLE MARSH, ANDREW NAME STREET ADDRESS 160 CAMINO RUIZ DO NOT WRITE CAMARILLO, CA 93012 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/7/08

805-389 V200

Daytime Phone :