

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005764

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: BROADBAND TECHNOLOGIES, INC.

## Current Principal Place of Business:

5417 TIGER BEND LANE  
MORRISON, CO 80465

## New Principal Place of Business:

## Current Mailing Address:

5417 TIGER BEND LANE  
MORRISON, CO 80465

## New Mailing Address:

FEI Number: 52-2222041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAINTER, JAMES  
561 S.W. 15TH STREET  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

PAINTER, JAMES B  
430 S.W. 17TH STREET  
BOCA RATON, FL 33432 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: JAMES B. PAINTER

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELIEFF, CARL  
Address: 807 ENFIELD STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: SEEFELDT, ROGER  
Address: 5417 TIGER BEND LN  
City-St-Zip: MORRISON, CO 80465

Title: ST ( ) Delete  
Name: PAINTER, JAMES B  
Address: 430 SW 17TH ST  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: POLUN, MITCHELL W  
Address: 3713 N. CAMPBELL RD.  
City-St-Zip: LAS VEGAS, NV 89129

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: ROGER SEEFELDT

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date