

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003217

Entity Name: TECHNO INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

8730 NW 99TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

8730 NW 99TH STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-1220077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INGERSOLL, RALPH
Address: 2520 SW 22ND STREET (SUITE 2-379)
City-St-Zip: MIAMI, FL 33145 US

Title: VPD () Delete
Name: INGERSOLL, COLIN
Address: 2016 WESTSIDE LANE
City-St-Zip: WOODSTOCK, GA 30189 US

Title: TD () Delete
Name: HOLLAND, JACQUELINE
Address: 808 BRICKELL KEY DRIVE, APT 602
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Delete
Name: PARTICLE, ERNEST
Address: SUITE 5100, NO. 19 CHEVAL PLACE
City-St-Zip: LONDON, FL SW7 1EW UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: HOLLAND, JACQUELINE
Address: 2520 SW 22ND STREET (SUITE 2-379)
City-St-Zip: MIAMI, FL 33145 US

Title: S (X) Change () Addition
Name: PARTICLE, ERNEST
Address: SUITE 5100, NO. 19 CHEVAL PLACE
City-St-Zip: LONDON, UK SW7 1EW UK

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

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: JACQUELINE HOLLAND

D

09/13/2007

Electronic Signature of Signing Officer or Director

Date