2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006839

Entity Name: 24SEVEN TECHNOLOGIES, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 NW 35TH TERRACE FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5301 NW 35TH TERRACE FT. LAUDERDALE, FL 33309

FEI Number: 34-2005704 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:

MARKATIA, MOHAMMED

444 BRICKELL AVENUE

MIAMI, FL 33428 US

MARKATIA, MOHAMMED

5301 NW 35TH TERRACE

FT. LAUDERDALE, FL 33309 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: MOHAMMED MARKATIA 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MARKATIA, MOHAMMED
 Name:

 Address:
 21712 CARTAGENA DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: MOHAMMED MARKATIA CEO 03/04/2009