

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003454

FILED
Apr 11, 2008
Secretary of State

Entity Name: MVISIBLE TECHNOLOGIES, INC.

Current Principal Place of Business:

245 N OCEAN BLVD
STE 306
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

245 N OCEAN BLVD
STE 306
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 04-3815993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KINNEAR, SCOTT G
Address: 12226 KENTON WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: WILLIS, MICHAEL
Address: 1120 SE 12TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: COLE, JONATHAN
Address: 804 SE 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KINNEAR, SCOTT G
Address: 245 N OCEAN BLVD., SUITE 306
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: WILLIS, MICHAEL
Address: 245 N. OCEAN BLVD., SUITE 306
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: COLE, JONATHAN
Address: 245 N. OCEAN BLVD., SUITE 306
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SCOTT G. KINNEAR

DPST

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date