

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005441

FILED
Jan 14, 2008
Secretary of State

Entity Name: CESARONI TECHNOLOGY INCORPORATED

Current Principal Place of Business:

1144 TALLEVAST ROAD
SUITE 108
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1144 TALLEVAST ROAD
SUITE 108
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 62-1519675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESARONI, ANTHONY J
1144 TALLEVAST ROAD
SUITE 108
SARASOTA, FL 34243 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: CDP () Delete
Name: CESARONI, ANTHONY J
Address: 3850 ROYAL HAMMOCK BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: DT () Delete
Name: WEINBERG, ALEX
Address: 2561 SOUFFVILLE ROAD
City-St-Zip: GORMLEY ONTARIO L0H 1G0,

Title: V () Delete
Name: KIYONAGA, JUDY V
Address: 3850 ROYAL HAMMOCK BLVD.
City-St-Zip: SARASOTA, FL 34240

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:

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: ANTHONY J. CESARONI

CDP

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date