

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006535

Entity Name: FLORAN TECHNOLOGIES, INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

801 S.W. 89TH BLDG. B
OKLAHOMA CITY, OK 73139

New Principal Place of Business:

Current Mailing Address:

801 S.W. 89TH BLDG. B
OKLAHOMA CITY, OK 73139

New Mailing Address:

FEI Number: 20-3582333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KATHY REDSHAW

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZWANZIGER, WOLFGANG
Address: 3109 S.W. 131ST STREET
City-St-Zip: OKLAHOMA CITY, OK 73139

Title: S () Delete
Name: HARMONY, MELODY
Address: 14313 NORTH MAY AVE., SUITE 100
City-St-Zip: OKLAHOMA CITY, FL 73134

Title: T () Delete
Name: HOLLAND, MARTIN
Address: 3900 OXFORD WAY
City-St-Zip: NORMAN, OK 73072

Title: D () Delete
Name: LIDDELL, MIKE
Address: 14313 NORTH MAY AVE., SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: D () Delete
Name: DEFEHR, GRANT
Address: 14313 NORTH MAY AVE., SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: D () Delete
Name: MOORE, MIKE
Address: 14313 NORTH MAY AVE., SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MEDLEY, MELODY
Address: 14313 NORTH MAY AVE., SUITE 100
City-St-Zip: OKLAHOMA CITY, FL 73134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN HOLLAND

T

10/25/2006

Electronic Signature of Signing Officer or Director

Date