

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001879

FILED
Jul 12, 2007
Secretary of State

Entity Name: AVENIR TECHNOLOGIES, INC.

Current Principal Place of Business:

6833 MOUNT HERMAN ROAD
MORRISVILLE, NC 27560

New Principal Place of Business:

2700 GATEWAY CENTRE BOULEVARD
SUITE 600
MORRISVILLE, NC 27560

Current Mailing Address:

6833 MOUNT HERMAN ROAD
MORRISVILLE, NC 27560

New Mailing Address:

2700 GATEWAY CENTRE BOULEVARD
SUITE 600
MORRISVILLE, NC 27560

FEI Number: 06-1619585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHAPELLE, GREGORY
16210 MUIRFIELD DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GRUBER, AL
520 ROYAL PALM DRIVE
MELBOURNE, FL 32935 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: AL GRUBER

07/12/2007

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: CHRM () Delete
Name: BLOOM, KENNETH
Address: 6833 MOUNT HERMAN ROAD
City-St-Zip: MORRISVILLE, NC 27560

Title: P () Delete
Name: BLOOM, KENNETH
Address: 6833 MOUNT HERMAN ROAD
City-St-Zip: MORRISVILLE, NC 27560

Title: STD () Delete
Name: BLOOM, DEBORAH
Address: 6833 MOUNT HERMAN ROAD
City-St-Zip: MORRISVILLE, NC 27560

Title: V () Delete
Name: PARRISH, PHILLIP
Address: 6833 MOUNT HERMAN ROAD
City-St-Zip: MORRISVILLE, NC 27560

Title: D (X) Delete
Name: LUCAS, ROGER
Address: 6833 MOUNT HERMAN ROAD
City-St-Zip: MORRISVILLE, NC 27560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: BLOOM, KENNETH
Address: 2700 GATEWAY CENTRE BLVD., SUITE 600
City-St-Zip: MORRISVILLE, NC 27560

Title: P (X) Change () Addition
Name: BLOOM, KENNETH
Address: 2700 GATEWAY CENTRE BLVD., SUITE 600
City-St-Zip: MORRISVILLE, NC 27560

Title: STD (X) Change () Addition
Name: BLOOM, DEBORAH
Address: 2700 GATEWAY CENTRE BLVD., SUITE 600
City-St-Zip: MORRISVILLE, NC 27560

Title: V (X) Change () Addition
Name: PARRISH, PHILLIP
Address: 2700 GATEWAY CENTRE BLVD., SUITE 600
City-St-Zip: MORRISVILLE, NC 27560

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: PHILLIP PARRISH

V

07/12/2007

Electronic Signature of Signing Officer or Director

Date