

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001907

Entity Name: TRAFFIC TECH, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

9335 AIRWAY ROAD
SUITE 206
SAN DIEGO, CA 92154

New Principal Place of Business:

Current Mailing Address:

9335 AIRWAY ROAD
SUITE 206
SAN DIEGO, CA 92154

New Mailing Address:

FEI Number: 33-0743739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL R MR
10811 NW 122ND STREET
MEDLEY, FL 33178 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: DP () Delete
Name: ARNOTT, BRIAN
Address: 6665 COTE-DE-LIESSE
City-St-Zip: MONTREAL, QC H4T 1Z5, OC

Title: VCVF () Delete
Name: JOHNSON, PAUL
Address: 6665 COTE-DE-LIESSE
City-St-Zip: MONTREAL, QC H4T 1Z5, OC

Title: DST () Delete
Name: SCOTCH, MICHAEL S
Address: 1725 DUKE STREET, SUITE 240
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARNOTT, BRIAN
Address: 6665 COTE-DE-LIESSE
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: VCVF (X) Change () Addition
Name: JOHNSON, PAUL
Address: 6665 COTE-DE-LIESSE
City-St-Zip: MONTREAL, QC H4T 1Z5

Title: DST (X) Change () Addition
Name: SCOTCH, MICHAEL S
Address: 1725 DUKE STREET, SUITE 625
City-St-Zip: ALEXANDRIA, VA 22314 US

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: BRIAN ARNOTT

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date