

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002516

Entity Name: MDS TECHNOLOGIES, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

809 COURTLAND AVE  
PARK RIDGE, IL 60068

## New Principal Place of Business:

9 S FAIRVIEW AVE  
SUITE 201  
PARK RIDGE, IL 60068

## Current Mailing Address:

9 S FAIRVIEW AVE SUITE 201  
PARK RIDGE, IL 60068

## New Mailing Address:

9 S FAIRVIEW AVE  
SUITE 201  
PARK RIDGE, IL 60068

FEI Number: 71-0906508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALAHASSEE, FL 32301 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: JACK SIEBERT

05/02/2007

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: DPST ( ) Delete  
Name: TRIFFO, TREVOR T  
Address: 809 COURTLAND AVE  
City-St-Zip: PARK RIDGE, IL 60068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TRIFFO, TREVOR T  
Address: 809 COURTLAND AVE  
City-St-Zip: PARK RIDGE, IL 60068

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: TREVOR TRIFFO

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date