

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004545

FILED
Apr 25, 2007
Secretary of State

Entity Name: AUTHORIZER TECHNOLOGIES, INC.

Current Principal Place of Business:

3950 RCA BLVD. SUITE 5001
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

357 HIATT DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3950 RCA BLVD. SUITE 5001
PALM BEACH GARDENS, FL 33410

New Mailing Address:

357 HIATT DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4493572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 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: C () Delete
Name: JOHNSON, THEODORE M
Address: 3950 RCA BLVD. SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: DAVIS, JAMES E
Address: 3950 RCA BLVD. SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PCEO () Delete
Name: JOHNSON, THEODORE M
Address: 3950 RCA BLVD. SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: DAVIS, JAMES E
Address: 3950 RCA BLVD. SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JOHNSON, THEODORE M
Address: 357 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: DAVIS, JAMES E
Address: 357 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PCEO (X) Change () Addition
Name: JOHNSON, THEODORE M
Address: 357 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST (X) Change () Addition
Name: DAVIS, JAMES E
Address: 357 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: THEODORE JOHNSON

C

04/25/2007

Electronic Signature of Signing Officer or Director

Date