

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002179

Entity Name: LAYERED TECHNOLOGIES, INC.

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

1647 WITT ROAD  
FRISCO, TX 75034

## New Principal Place of Business:

5085 W PARK BLVD  
SUITE 700  
PLANO, TX 75093

## Current Mailing Address:

24 NE 24TH AVE, SUITE 100  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 20-1299316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLATNER, MICHAEL G  
24 NE 24TH AVE., SUITE 100  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

PASSER, WILLIAM J  
24 NE 24TH AVE., SUITE 100  
POMPANO BEACH, FL 33062 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: WILLIAM J. PASSER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: ABRAMS, TODD  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DCEO ( ) Delete  
Name: PLATNER, MICHAEL G  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S ( ) Delete  
Name: PLATNER, MICHAEL G  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: FISHMAN, DAVID  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: MEDWED, NEIL  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: BEAUDRY, GUY  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABRAMS, TODD  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: PLATNER, MICHAEL G  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DCEO (X) Change ( ) Addition  
Name: FINLAYSON, JOHN  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: HOWE, DAVID  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: FLIEGLER, BRETT  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: NIHON, GREG  
Address: 24 NE 24TH AVE, SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL G. PLATNER

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date