

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004204

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: DIFFUSION TECHNOLOGIES, INC.

## Current Principal Place of Business:

5101 N. 12TH AVE., STE. A  
PENSACOLA, FL 32504

## New Principal Place of Business:

15 W. STRONG ST. STE 32B  
PENSACOLA, FL 32501

## Current Mailing Address:

5101 N. 12TH AVE., STE. A  
PENSACOLA, FL 32504

## New Mailing Address:

15 W. STRONG ST. STE 32B  
PENSACOLA, FL 32501

FEI Number: 75-3123243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATHCOCK, JENNIFER  
5101 N. 12TH AVE., STE. A  
PENSACOLA, FL 32504 US

## Name and Address of New Registered Agent:

HEATHCOCK, JENNIFER  
15 W. STRONG ST. STE 32B  
PENSACOLA, FL 32501 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOODY, O.T.  
Address: 46861 ROCKHILL RD.  
City-St-Zip: BAYMINETTE, AL 36507

Title: T ( ) Delete  
Name: HEATHCOCK, JENNIFER  
Address: 24040B LAWRENCE MOSELEY RD.  
City-St-Zip: ROBERTSDALE, AL 36567

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JENNIFER HEATHCOCK

T

02/12/2008

Electronic Signature of Signing Officer or Director

Date