2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24269

Entity Name: TECHNOLOGY LICENSING CORPORATION

FILED Mar 27, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

ONE NORTH CLEMATIS STREET SUITE 400

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

757 SE 17TH STREET PMB 1074

FT LAUDERDALE, FL 33316 US

FEI Number: 06-1283418 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:

ANGELL CORPORATE SERVICES, INC. C/O EDWARDS & ANGELL, LLP ONE N CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401 US

ANGELL CORPORATE SERVICES, INC C/O EDWARDS ANGELL PALMER & DODGE LLP ONE N CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401 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: 03/27/2007

> Electronic Signature of Registered Agent Date

> > Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KOETHER, BERNARD G

FT LAUDERDALE, FL 33316

FT LAUDERDALE, FL 33316

757 SE 17TH STREET

KOETHER, JOAN G

757 SE 17TH STREET

(X) Change () Addition

() Change (X) Addition

() Change (X) Addition

Title: () Delete KOETHER, BERNARD G Name: 757 SE 17TH STREET Address:

City-St-Zip: FT LAUDERDALE, FL 33316

Address: City-St-Zip:

Title:

Name:

Title: () Delete

Title: Name: KOETHER, CHRISTIAN Name: 757 SE 17TH STREET Address Address: City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD G KOETHER **PRES** 03/27/2007