

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70345

Entity Name: RES TECHNOLOGY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% GLG & CO.
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

Current Mailing Address:

% GLG & CO.
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

% GLG & CO.
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

% GLG & CO.
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

FEI Number: 65-0189442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELL, ROBERT
7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

SCHNELL, ROBERT
8441 W COMMERCIAL BLVD
TAMARAC, FL 33351 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNELL, ROBERT
Address: 6241 NW 72N WAY
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: SCHNELL, CINDY
Address: 6241 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNELL, ROBERT E
Address: 6241 NW 72N WAY
City-St-Zip: PARKLAND, FL 33067

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: ROBERT E SCHNELL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date