

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M72395

Entity Name: DRI TECH INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

% HUGHIE PHILLIPS
11850 NW 37TH ST
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

% HUGHIE PHILLIPS
11850 NW 37TH ST
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0030355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP, HUGHIE
11850 NW 37TH ST
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, HUGHIE JR,
Address: 11850 N.W. 37TH ST.
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: PHILLIPS, DOROTHY,
Address: 11850 N.W. 37TH ST.
City-St-Zip: SUNRISE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PHILLIPS, TORREY,
Address: 11850 N.W. 37TH ST.
City-St-Zip: SUNRISE, FL

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: PHILLIPS, TORREY

D

11/06/2007

Electronic Signature of Signing Officer or Director

Date