2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # N05000002301 1. Entity Name **BREAKTHROUGH TECHNOLOGIES CORPORATION** Principal Place of Business Mailing Address **523 LANTERN CIRCLE 523 LANTERN CIRCLE** TEMPLE TERRACE, FL 33617-3735 TEMPLE TERRACE, FL 33617-3735 03302008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADRIAN, DONALD PATRICK J DO NOT WRITE **523 LANTERN CIRCLE** TEMPLE TERRACE, FL 33617-3735 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS U00000888879 TITLE PΩ 04/22/08-80032-008 61.25 NAME ADRIAN, DONALD PATRICK J PD STREET ADDRESS **523 LANTERN CIRCLE** CITY-ST-71P TEMPLE TERRACE, FL 336173735 TITLE VD NAME EFTELAND, JON N VD STREET ADDRESS 200 SUGARWOOD DRIVE CITY-ST-ZIP KNOXVILLE, TN 37922 TITLE NAME VAN DER VEEN, PETER C'SD STREET ADDRESS 4204 MANNING LANE DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75220 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP