2006 FOR PROFIT CORPORATION ANNUAL REPORT

C11Y-S7-ZIP

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P00000016620 1. Entity Name SERIOUS TECHNOLOGIES, INC. Principal Place of Business Malling Address P.O. BOX 150805 P.O. BOX 150805 ALTAMONTE SPRINGS, FL 32715-0805 ALTAMONTE SPRINGS, FL 32715-0805 سنسري ويوجه وواليعام والبيوة 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3627187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WHITE, RODNEY DO NOT WRITE 226 TEMPLE AVE FERN PARK, FL 32730 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 SIGNATURE. registered agent and title if applicable. ed Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000475038 -94/04/06-80047 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME WHITE, RODNEY STREET ADDRESS P.O. BOX 150805 CTTY-ST-ZIP ALTAMONTE SPRINGS, FL 327150805 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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 it made under oath, that I am an officer or director of the corporation or the required or frustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 9