

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027765

FILED
Jan 23, 2008
Secretary of State

Entity Name: RADIANT TECHNOLOGIES, INC.

Current Principal Place of Business:

1845 ELM HILL PIKE
NASHVILLE, TN 37210

New Principal Place of Business:

Current Mailing Address:

1845 ELM HILL PIKE
NASHVILLE, TN 37210

New Mailing Address:

FEI Number: 65-1008142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, BERTRAND
1320 SE FEDERAL HIGHWAY, SUITE 213
STEWART, FL 34994 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO E
1188 LARIAT COURT
FORT WALTON BEACH, FL 32547 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: ANTONIO E. MARTINEZ

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: GRAY, THOMAS M
Address: 1845 ELM HIL PIKE
City-St-Zip: NASHVILLE, TN 37210

Title: SD () Delete
Name: MARTINEZ, ERNEST R
Address: 100 W. CYPRESS CREEK RD., #885
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFOD () Delete
Name: WYRICK, JERRY
Address: 7672 AVIANCA DR C-50
City-St-Zip: REDDING, CA 96002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNEST R. MARTINEZ

SD

01/23/2008

Electronic Signature of Signing Officer or Director

Date