

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046730

FILED
Feb 20, 2007
Secretary of State

Entity Name: BERGONDY TECHNOLOGIES, INC.

Current Principal Place of Business:

P.O. BOX 540929
ORLANDO, FL 32854 US

New Principal Place of Business:

2100 ELIZABETH AVE
ORLANDO, FL 32804 US

Current Mailing Address:

P.O. BOX 540929
ORLANDO, FL 32854 US

New Mailing Address:

P.O. BOX 547096
ORLANDO, FL 32854 US

FEI Number: 59-3644307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGONDY, DAN
P.O. BOX 540929
ORLANDO, FL 32854 US

Name and Address of New Registered Agent:

BERGONDY, DAN
2100 ELIZABETH AVE
ORLANDO, FL 32804 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: DAN BERGONDY

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERGONDY, DAN
Address: P.O. BOX 540929
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERGONDY, DAN
Address: P.O. BOX 547096
City-St-Zip: ORLANDO, FL 32854

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN BERGONDY

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date