2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073192

Entity Name: CLI TECHNOLOGIES, INC.

ORLANDO, FL 32836

City-St-Zip:

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16725 BAY CLUB DRIVE CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 16725 BAY CLUB DRIVE CLERMONT, FL 34711 FEI Number: 59-3661482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENWOOD, CHARLES LEE 16725 BAY CLUB DRIVE CLERMONT, FL 34711 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GREENWOOD, CHARLES LEE Name: Name: 16725 BAY CLUB DRIVE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete Name: IREY BILL Name: 9210 CHARLES E. LIMPUS Address: Address:

City-St-Zip:

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: CHARLES LEE GREENWOOD P 04/24/2006