

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041761

Entity Name: TECHNIRON INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1770 NE 191ST ST SUITE 217
N MIAMI BEACH, FL 33179

New Principal Place of Business:

4918 SHERIDAN ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

1770 NE 191ST ST SUITE 217
N MIAMI BEACH, FL 33179

New Mailing Address:

4918 SHERIDAN ST.
HOLLYWOOD, FL 33021

FEI Number: 65-1107629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIVON, RON
1770 NE 191ST ST SUITE 217
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GIVON, RON
4918 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: RON GIVON

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIVON, RON
Address: 1770 NE 191ST ST SUITE 217
City-St-Zip: N MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIVON, RON
Address: 4918 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Change (X) Addition
Name: REVIVO, TAL
Address: 4918 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: RON GIVON

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date