

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000041761

FILED
Sep 20, 2007
Secretary of State**Entity Name:** TECHNIRON INC.**Current Principal Place of Business:**4918 SHERIDAN ST.
HOLLYWOOD, FL 33021**New Principal Place of Business:**15051 ROYAL OAKS LANE
1402
NORTH MIAMI, FL 33181**Current Mailing Address:**4918 SHERIDAN ST.
HOLLYWOOD, FL 33021**New Mailing Address:**15051 ROYAL OAKS LANE
1402
NORTH MIAMI, FL 33181**FEI Number:** 65-1107629**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIVON, RON
4918 SHERIDAN ST.
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**GIVON, RON
15051 ROYAL OAKS LANE
1402
NORTH MIAMI, FL 33181 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

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GIVON, RON
Address: 4918 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D (X) Delete
Name: REVIVO, TAL
Address: 4918 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: GIVON, RON
Address: 15051 ROYAL OAKS LANE #1402
City-St-Zip: NORTH MIAMI, FL 33181**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: RON GIVON

D

09/20/2007

Electronic Signature of Signing Officer or Director

Date