

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041761

Entity Name: TECHNIRON INC.

FILED  
Apr 05, 2008  
Secretary of State

## Current Principal Place of Business:

15051 ROYAL OAKS LANE  
1402  
NORTH MIAMI, FL 33181

## Current Mailing Address:

15051 ROYAL OAKS LANE  
1402  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

14951 ROYAL OAKS LANE  
1009  
NORTH MIAMI, FL 33181

## New Mailing Address:

14951 ROYAL OAKS LANE  
1009  
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  
15051 ROYAL OAKS LANE  
1402  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

GIVON, RON  
14951 ROYAL OAKS LANE  
1009  
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:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GIVON, RON  
Address: 15051 ROYAL OAKS LANE #1402  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIVON, RON  
Address: 14951 ROYAL OAKS LANE #1009  
City-St-Zip: NORTH MIAMI, FL 33181

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

04/05/2008

Electronic Signature of Signing Officer or Director

Date