

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045064

FILED
Jan 24, 2008
Secretary of State

Entity Name: ELECTROLYTIC TECHNOLOGIES CORPORATION

Current Principal Place of Business:

19597-G N.E. 10TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19597-G N.E. 10TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19597 N.E. 10TH AVENUE
SUITE G
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1101810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDWORTH, EDMUND
19597 NE 10TH AVE #9
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CUDWORTH, EDMUND
19597 NE 10TH AVE
SUITE G
NORTH MIAMI BEACH, FL 33179 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SHAPIRO, HOWARD
Address: 19597 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: CEO () Delete
Name: CUDWORTH, EDMUND M
Address: 19597 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D () Delete
Name: LOUIS, ROSE
Address: 19597 NE 10TH AVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SHAPIRO, HOWARD
Address: 19597 NE 10TH AVENUE, SUITE G
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: CEO (X) Change () Addition
Name: CUDWORTH, EDMUND M
Address: 19597 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, SUITE G, FL 33179 US

Title: D (X) Change () Addition
Name: LOUIS, ROSE
Address: 19597 NE 10TH AVE, SUITE G
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HOWARD SHAPIRO

CFO

01/24/2008

Electronic Signature of Signing Officer or Director

Date