

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080617

Entity Name: CWB TECHNOLOGIES, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

425 INDUSTRIAL ST
SUITE#6
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

425 INDUSTRIAL ST
SUITE#6
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1122017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHRISTIAN W
8938 PALOMINO DR
LAKE WORTH, FL 334671121 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BURNS, CHRISTIAN W
Address: 8838 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: PENATE, LUIS A VP
Address: 3475 N. COUNTRY CLUB DR. APT 409
City-St-Zip: AVENTURA,, FL 33180

Title: SEC (X) Delete
Name: LAMBERTT, JEAN SEC
Address: 853 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNS, CHRISTIAN W PD
Address: 8838 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: LAMBERTT, JEAN VP
Address: 853 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: CHRISTIAN BURNS

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date