

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098349

FILED
May 02, 2008
Secretary of State

Entity Name: FIREFLY TECHNOLOGIES, INC.

Current Principal Place of Business:

442 W KENNEDY BLVD, STE 220
TAMPA, FL 33606

New Principal Place of Business:

442 W KENNEDY BLVD
SUITE 160
TAMPA, FL 33606

Current Mailing Address:

442 W KENNEDY BLVD, STE 220
TAMPA, FL 33606

New Mailing Address:

442 W KENNEDY BLVD
SUITE 160
TAMPA, FL 33606

FEI Number: 59-3748897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTOR, W. STEVE
442 W KENNEDY BLVD, STE 220
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RECTOR, W. STEVE
442 W KENNEDY BLVD
SUITE 160
TAMPA, FL 33606 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: W. STEVE RECTOR

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RECTOR, W. STEVE
Address: 442 W KENNEDY BLVD, STE 220
City-St-Zip: TAMPA, FL 33606

Title: DT () Delete
Name: HARWOOD, WILLIAM
Address: 442 W KENNEDY BLVD, STE 220
City-St-Zip: TAMPA, FL 33606

Title: DSC () Delete
Name: WALKER, TODD F
Address: 442 W KENNEDY BLVD, STE 220
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: COCCO, ANTHONY
Address: 10121 FRIERSON LAKE DR
City-St-Zip: HUDSON, FL 34669

Title: D () Delete
Name: RIEF, FRANK J III
Address: 442 W KENNEDY BLVD, STE 340
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: HAYES, CURTIS G
Address: 12600 SEMINOLE BLVD, STE A3
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RECTOR, W. STEVE
Address: 442 W KENNEDY BLVD, STE 160
City-St-Zip: TAMPA, FL 33606

Title: DT (X) Change () Addition
Name: HARWOOD, WILLIAM
Address: 442 W KENNEDY BLVD, STE 160
City-St-Zip: TAMPA, FL 33606

Title: DSC (X) Change () Addition
Name: WALKER, TODD F
Address: 442 W KENNEDY BLVD, STE 160
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. STEVE RECTOR

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05/02/2008

Electronic Signature of Signing Officer or Director

Date