

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106272

FILED
Feb 21, 2007
Secretary of State

Entity Name: FERAR TECHNOLOGIES CORP.

Current Principal Place of Business:

1148 EPSON OAKS WAY
ORLANDO, FL 32837 US

New Principal Place of Business:

4700 MILLENIA BLVD - SUITE 175
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 770249
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 20-0760755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARBELAEZ, FERNANDO
1148 EPSON OAKS WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ARBELAEZ, FERNANDO
4700 MILLENIA BLVD - SUITE 175
ORLANDO, FL 32839 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: FERNANDO ARBELAEZ

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ARBELAEZ, FERNANDO
Address: 1148 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ARBELAEZ, FERNANDO
Address: 4700 MILLENIA BLVD - SUITE 175
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO ARBELAEZ

V

02/21/2007

Electronic Signature of Signing Officer or Director

Date