

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109608

FILED
Feb 11, 2008
Secretary of State

Entity Name: EIG TECHNOLOGY CORPORATION

Current Principal Place of Business:

1830 S. OCEAN DR.
#2608
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2114 NORTH FLAMINGO ROAD
SUITE 204
PEMBROKE PINES, FL 33028

New Mailing Address:

1830 S. OCEAN DR.
#2608
HALLANDALE BEACH, FL 33009

FEI Number: 65-1153818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MITCHELL
1830 S. OCEAN DRIVE
#2608
HALLANDALE BEACH, FL 33009 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: DPS () Delete
Name: PIERCE, MITCHELL
Address: 2114 NORTH FLAMINGO ROAD, SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PIERCE, MITCHELL
Address: 1830 S. OCEAN DR. #2608
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MITCHELL PIERCE

CEO

02/11/2008

Electronic Signature of Signing Officer or Director

Date