2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008333

Address:

City-St-Zip:

Entity Name: C & N FOUNDATION TECHNOLOGIES, INC.

FILED Jun 02, 2008 Secretary of State

| Current Principal Place of Business: | | | New Fillicipal | New Principal Place of Business: | |
|--|--|--|--|---|--|
| 12304 CURLEY ST. SAN ANTONIO, FL 33576 Current Mailing Address: | | | 12630 CURLEY SUITE 104 | ST. | |
| | | | | SAN ANTONIO, FL 33576 | |
| | | | New Mailing Address: | | |
| PO BOX 1 SAN ANT | 207 ONIO, FL 335 | 76 | | | |
| FEI Number | : 80-0029252 | FEI Number Applied For () | FEI Number Not Applicable | c () Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent | t: Name and Add | ress of New Registered Agent: | |
| 12146 CU | , JOSEPH A RLEY ST. ONIO, FL 335 | 76 US | | | |
| | e named entity e of Florida. | submits this statement for | the purpose of changing its re | gistered office or registered agent, or both, | |
| SIGNATU | | | | | |
| | | | | | |
| | Electron | nic Signature of Registered | Agent | Date | |
| | nce with s. 607.19 | | Agent lid not receive the prior notice. | Date | |
| Election Ca | nce with s. 607.19 | 93(2)(b), F.S., the corporation of g Trust Fund Contribution (). | lid not receive the prior notice. | Date HANGES TO OFFICERS AND DIRECTOR | |
| Election Ca DFFICER Title: Name: Address: | nce with s. 607.19 mpaign Financin S AND DIREC | 93(2)(b), F.S., the corporation of g Trust Fund Contribution (). CTORS:) Delete ARREN A | lid not receive the prior notice. | _ | |
| Election Ca DFFICER Title: Name: Address: Dity-St-Zip: | nce with s. 607.19 mpaign Financin S AND DIREC DPS (NEUMANN, WA P.O. BOX 1207 SAN ANTONIO DV (| 03(2)(b), F.S., the corporation of g Trust Fund Contribution (). ETORS:) Delete ARREN A 7 , FL 33576 | did not receive the prior notice. ADDITIONS/CI Title: Name: Address: City-St-Zip: Title: | IANGES TO OFFICERS AND DIRECTOR | |
| Election Ca DFFICER Title: Jame: Jaddress: Dity-St-Zip: Title: Jame: | DPS (NEUMANN, WA P.O. BOX 1207 SAN ANTONIO DV (NEUMANN, JAS | 03(2)(b), F.S., the corporation of g Trust Fund Contribution (). ETORS:) Delete ARREN A 7 , FL 33576) Delete SON W | did not receive the prior notice. ADDITIONS/CI Title: Name: Address: City-St-Zip: Title: Name: | HANGES TO OFFICERS AND DIRECTOR () Change () Addition | |
| Election Ca DFFICER Title: Jame: Joddress: Dity-St-Zip: Title: Jame: Jame: Jame: Jame: | nce with s. 607.19 mpaign Financin S AND DIREC DPS (NEUMANN, WA P.O. BOX 1207 SAN ANTONIO DV (| 33(2)(b), F.S., the corporation of g Trust Fund Contribution (). CTORS:) Delete ARREN A 7 , FL 33576) Delete SON W | did not receive the prior notice. ADDITIONS/CI Title: Name: Address: City-St-Zip: Title: | HANGES TO OFFICERS AND DIRECTOR () Change () Addition | |
| Election Ca DFFICER Title: lame: kddress: Dity-St-Zip: Title: lame: kddress: Dity-St-Zip: | DPS (NEUMANN, WAP.O. BOX 1207 SAN ANTONIO DV (NEUMANN, JAP.O. BOX 1207 SAN ANTONIO DV (NEUMANN, JAP.O. BOX 1207 SAN ANTONIO | 33(2)(b), F.S., the corporation of g Trust Fund Contribution (). CTORS: Delete ARREN A FL 33576 Delete SON W FL 33576 Delete | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | HANGES TO OFFICERS AND DIRECTOR () Change () Addition | |
| Election Ca DFFICER Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Name: Name: | DPS (NEUMANN, WAP.O. BOX 1207 SAN ANTONIO DV (NEUMANN, JAP.O. BOX 1207 SAN ANTONIO DV (NEUMANN, JAP.O. BOX 1207 SAN ANTONIO DV (ODOM, STEPH | 33(2)(b), F.S., the corporation of g Trust Fund Contribution (). CTORS: Delete ARREN A FL 33576 Delete SON W FL 33576 Delete SON W Delete Delete SON W Delete SON W Delete SON W Delete SON W | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | HANGES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition | |
| Election Ca | DPS (NEUMANN, WAP.O. BOX 1207 SAN ANTONIO DV (NEUMANN, JAP.O. BOX 1207 SAN ANTONIO DV (NEUMANN, JAP.O. BOX 1207 SAN ANTONIO | 33(2)(b), F.S., the corporation of g Trust Fund Contribution (). TORS:) Delete ARREN A 7 , FL 33576) Delete SON W 7 , FL 33576) Delete | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | HANGES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition | |

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.

Address:

City-St-Zip:

P.O. BOX 1207

SAN ANTONIO, FL 33576

SIGNATURE: WARREN A. NEUMANN, JR. DPS 06/02/2008