2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P02000015737 1. Entity Name NERÉIDTECH INC. Principal Place of Business Mailing Address 20911 AVENEL RUN 20911 AVENEL RUN BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0629684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLEN, ALAIN DO NOT WRITE 20911 AVENEL RUN BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Fleoistered Agent signeture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NA ME PELLEN, ALAIN STREET ADORESS 20911 AVENEL RUN CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS U00000726817 CITY-ST-ZIP 05/04/07-80022-022 150.do THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-SI-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP HEF

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

changed, or on an attachment with an abdress, with all biller like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED