

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029359

FILED
Jan 19, 2007
Secretary of State

Entity Name: SEAMLESS TECHNOLOGY, INC.

Current Principal Place of Business:

3155 NW 82ND AVENUE
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3155 NW 82ND AVENUE
SUITE 200
MIAMI, FL 33122

New Mailing Address:

FEI Number: 04-3631074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS ESQ.
407 LINCOLN RD
SUITE 2A
MIAMI BEACH, FL 33139 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: D () Delete
Name: DAVID, LANGLE C
Address: 1059 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, F 32746

Title: CPDS () Delete
Name: RAFALOWICZ, BORYS
Address: 230 SUNRISE DR. APT #11
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: NICK, NISHIWAKI S
Address: 21150 POINT PLACE # 1205
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BORYS RAFALOWICZ

CEO

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date