

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083320

Entity Name: DL TECHNOLOGIES INC.

FILED  
Jul 18, 2007  
Secretary of State

## Current Principal Place of Business:

119 SOUTH GOLFVIEW ROAD  
SUITE 6  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

119 SOUTH GOLFVIEW ROAD  
SUITE 6  
LAKE WORTH, FL 33460

## New Mailing Address:

301 E 63 ST.  
17A  
NEW YORK, NY 10065

FEI Number: 41-2061113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LY, DANIEL  
119 S. GOLFVIEW RD., STE 6  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

LY, DANIEL  
119 S. GOLFVIEW RD  
SUITE 6  
LAKE WORTH, FL 33460 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: DANIEL LY

07/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LY, DANIEL L  
Address: 301 EAST 63RD STREET, 17A  
City-St-Zip: NEW YORK, NY 10021 US

Title: COO (X) Delete  
Name: TRUEMAN, JOHN R  
Address: 320 LAMBERT AVENUE  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: EVP ( ) Delete  
Name: JOHNSON, ANNIE L  
Address: 6 BAY AVENUE  
City-St-Zip: BLOOMFIELD, NJ 07003 US

Title: P ( ) Delete  
Name: LY, CHARLES L  
Address: 8202 NW 91ST AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: JOHNSON, MATTHEW  
Address: 6 BAY AVENUE  
City-St-Zip: BLOOMFIELD, NJ 07003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: JOHNSON, ANNIE L  
Address: 6 BAY AVENUE  
City-St-Zip: BLOOMFIELD, NJ 07003 US

Title: CTO (X) Change ( ) Addition  
Name: LY, CHARLES L  
Address: 8202 NW 91ST AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: CFO (X) Change ( ) Addition  
Name: JOHNSON, MATTHEW  
Address: 6 BAY AVENUE  
City-St-Zip: BLOOMFIELD, NJ 07003

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: DANIEL LY

CEO

07/18/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.