

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083320

Entity Name: DL TECHNOLOGIES INC.

FILED
Jan 15, 2008
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:

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

New Mailing Address:

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
SUITE 6
LAKE WORTH, FL 33460 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: CEO () Delete
Name: LY, DANIEL L
Address: 301 EAST 63RD STREET, 17A
City-St-Zip: NEW YORK, NY 10021 US

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

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

Title: CFO () 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: () 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 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

01/15/2008

Electronic Signature of Signing Officer or Director

Date