

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021295

FILED
Apr 14, 2008
Secretary of State

Entity Name: MICROTURE TECHNOLOGIES, INC.

Current Principal Place of Business:

6084 BENT PINE DRIVE
4317
ORLANDO, FL 32822

New Principal Place of Business:

6084 BENT PINE DRIVE
APT 4317
ORLANDO, FL 32822

Current Mailing Address:

POST OFFICE BOX 570936
ORLANDO, FL 32857

New Mailing Address:

PO BOX 570936
ORLANDO, FL 32857

FEI Number: 65-1174441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: COUTURE, CHRISTOPHER P
Address: 6084 BENT PINE DR, 4317
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: COUTURE, SUSANNA M
Address: 110 SOUTH MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST () Delete
Name: COUTURE, PATRICK R
Address: 110 SOUTH MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUTURE, CHRISTOPHER P
Address: 6084 BENT PINE DR - APT 4317
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change () Addition
Name: COUTURE, SUSANNA M
Address: 110 S MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Change () Addition
Name: COUTURE, PATRICK R
Address: 110 S MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: CHRISTOPHER P. COUTURE

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date