

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038696

FILED
Apr 30, 2008
Secretary of State

Entity Name: O'HARA TECHNOLOGIES, INC.

Current Principal Place of Business:

20 KINNEAR COURT
RICHMOND HILL ON CANADA, ON L4B

New Principal Place of Business:

20 KINNEAR COURT
RICHMOND HILL ON CANADA, ON L4B1 K8

Current Mailing Address:

20 KINNEAR COURT
RICHMOND HILL ON CANADA, ON L4B

New Mailing Address:

20 KINNEAR COURT
RICHMOND HILL ON CANADA, ON L4B1 K8

FEI Number: 56-2349678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HARA, GILBERT
2010 MAINSAIL CIRCLE
JUPITER, FL 33477 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: P/D () Delete
Name: O'HARA, DAVID
Address: 20 KINNEAR COURT
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

Title: VP/D () Delete
Name: O'HARA, GILBERT
Address: 2010 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: STD () Delete
Name: O'HARA, BRIAN
Address: 20 KINNEAR COURT
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

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 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: GILBERT O'HARA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date