

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041774

Entity Name: ALTUS TECHNOLOGY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9737 NW 41ST STREET
246
MIAMI, FL 33178

New Principal Place of Business:

1593 NW 84 DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

9737 NW 41ST STREET
246
MIAMI, FL 33178

New Mailing Address:

1593 NW 84 DR
CORAL SPRINGS, FL 33071

FEI Number: 58-2667704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORDAN, CARLOS A
11296 S.W. 159 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

YORDAN, CARLOS A
1593 NW 84 DR
CORAL SPRINGS, FL 33071 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: CARLOS YORDAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YORDAN, CARLOS A
Address: 11296 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: CORDOVA, MAYRA D
Address: 235 SIDONIA AVE APT 111
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: LOGRONO, EDUARDO
Address: 1593 NW 84 DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YORDAN, CARLOS A
Address: 1593 NW 84 DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARLOS YORDAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date