2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055205

City-St-Zip:

Entity Name: NPN TECHNOLOGIES, INC.

COCONUT CREEK, FL 33073

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5055 WILES RD. SUITE #102 COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 5055 WILES RD. SUITE #102 3875 CORAL TREE CIRCLE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 FEI Number: 03-0518071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition WALKER, WILLY L Name: Name: 5055 WILES RD SUITE 102 Address: 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: WILLY WALKER PSTD 09/03/2008