2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 29, 2007
Secretary of State

DOCUMENT# P03000155705

Entity Name: REAL TIME TECHNOLOGIES, INC.

Current Principal Place of Business:

11600 NW 34 STREET
MIAMI, FL 33178-183 US

New Principal Place of Business:

Current Mailing Address:

11600 NW 34 STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-0858657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALTER, ROGER
11600 NW 34 STREET
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ARIAS, LUIS
Address: 11600 NW 34 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: S ( ) Delete
Name: ARIAS, LUIS
Address: 11600 NW 34 STREET
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: ARIAS, MARIA E VP
Address: 11600 NW 34 STREET
City-St-Zip: MIAMI, FL 33178 US

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: MARIA E. ARIAS VP 08/29/2007
Electronic Signature of Signing Officer or Director Date