2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098558

Entity Name: SLG TECHNOLOGY, CORP.

FILED Sep 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 535 PENTA COURT WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 535 PENTA COURT WESTON, FL 33327 FEI Number: 11-3724059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SASSO, SAVERIO 535 PENTA COURT WESTON, FL 33327 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: P () Delete Title: P (X) Change () Addition

 Name:
 SASSOQ, SAVERIO
 Name:
 SASSO, SAVERIO

 Address:
 535 PENTA COURT
 Address:
 535 PENTA COURT

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAVERIO SASSO P 09/14/2005