

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124125

Entity Name: BLUE YONDER TECHNOLOGIES, INC.

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

100 MANATEE CROSSING #302
DAYTONA BEACH, FL 32119

New Principal Place of Business:

938 WINGATE TRAIL
PORT ORANGE, FL 32128

Current Mailing Address:

100 MANATEE CROSSING #302
DAYTONA BEACH, FL 32119

New Mailing Address:

938 WINGATE TRAIL
PORT ORANGE, FL 32128

FEI Number: 20-1557474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, RONALD
1172 PELICAN BAY DR.
DAYTONA BEACH, FL 32119 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: D () Delete
Name: DUNFORD, WILLIAM L
Address: 100 MANATEE CROSSING #302
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D (X) Delete
Name: ANDIA, JARED J
Address: 18258 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNFORD, WILLIAM L
Address: 938 WINGATE TRAIL
City-St-Zip: PORT ORANGE, FL 32128

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

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: WILLIAM L DUNFORD

D

12/09/2005

Electronic Signature of Signing Officer or Director

Date