2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P05000015811 PELL TECHNOLOGY INC. Principal Place of Business Mailing Address 6020 W. CHELSEA ST. 6020 W. CHELSEA ST. TAMPA, FL 33634 **TAMPA, FL 33634** CR2E034 (11/05) No Cha-P 02142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2336427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARSILIO, DAVID W DO NOT WRITE 6020 W. CHELSEA ST. TAMPA, FL 33634 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000909407 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees 05/06/08-80069-009 150.00 OFFICERS AND DIRECTORS 10. THLE CEO NAME MARSILIO, DAVID W 6020 W. CHELSEA ST. STREET ADDRESS CHY-\$1-718 **TAMPA, FL 33634** RILE NAME STREET ADDRESS CHY-SI-ZIP NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DHE NAME STREET ADDRESS CHY-S1-7P TILLE NAME STREET ADDRESS City-SI-ZIP TILLE NAME STREET ADDRESS CITY: ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 of

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