

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050250

Entity Name: TECHNOPHILE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

10796 151ST LANE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

10796 151ST LANE NORTH
SUITE 101A
JUPITER, FL 33478 US

Current Mailing Address:

10796 151ST LANE NORTH
SUITE 101A
JUPITER, FL 33478 US

New Mailing Address:

P.O. BOX 1385
JUPITER, FL 33468 US

FEI Number: 20-2618286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ANTHONY F III
10796 151ST LANE NORTH
JUPITER, FL, FL 33478 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

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:

Title: P () Delete
Name: LUCAS, ANTHONY F III
Address: 10796 151ST LANE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: CEO () Delete
Name: LUCAS, ANTHONY F III
Address: 10796 151ST LANE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LUCAS, CHRISTINE N
Address: 10796 151ST LANE NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY F LUCAS III

CEO

05/02/2006

Electronic Signature of Signing Officer or Director

Date