

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050250

Entity Name: TECHNOPHILE, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 1385
JUPITER, FL 33468 US

New Principal Place of Business:

19637 RED MAPLE LANE
SUITE 101A
JUPITER, FL 33458 US

New Mailing Address:

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:

LUCAS, ANTHONY F III
19637 RED MAPLE LANE
JUPITER, FL 33458 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

05/03/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, ANTHONY F III
Address: 19637 RED MAPLE LANE
City-St-Zip: JUPITER, FL 33458 US

Title: CEO (X) Change () Addition
Name: LUCAS, ANTHONY F III
Address: 19637 RED MAPLE LANE
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: LUCAS, CHRISTINE N
Address: 19637 RED MAPLE LANE
City-St-Zip: JUPITER, FL 33458

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: ANTHONY F LUCAS III

CEO

05/03/2007

Electronic Signature of Signing Officer or Director

Date