

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050250

Entity Name: TECHNOPHILE, INC.

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9555 154TH RD N  
JUPITER, FL 33478 US

## Current Mailing Address:

P.O. BOX 1385  
JUPITER, FL 33468 US

## New Mailing Address:

4986 N MUIRFIELD DR  
BLOOMINGTON, IN 47404 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  
19637 RED MAPLE LANE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

LUCAS, ANTHONY F III  
9555 154TH RD N  
JUPITER, FL 33478 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: ANTHONY F LUCAS III

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUCAS, ANTHONY F III  
Address: 9555 154TH RD N  
City-St-Zip: JUPITER, FL 33478 US

Title: CEO (X) Change ( ) Addition  
Name: LUCAS, ANTHONY F III  
Address: 9555 154TH RD N  
City-St-Zip: JUPITER, FL 33478 US

Title: VP (X) Change ( ) Addition  
Name: LUCAS, CHRISTINE N  
Address: 9555 154TH RD N  
City-St-Zip: JUPITER, FL 33478

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

03/06/2008

Electronic Signature of Signing Officer or Director

Date