2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148050

Entity Name: CYCLONE TECHNOLOGY, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9336 NW 50TH DORAL CIR N DORAL, FL 331782000 US

Current Mailing Address: New Mailing Address:

9336 NW 50TH DORAL CIR N DORAL, FL 331782000 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC 9010 SW 137TH AVE SUITE 225 MIAMI, FL 33186 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 MARINA, CARLOS H
 Name:
 MARINA, CARLOS H

 Address:
 9336 NW 50TH DORAL CIR N
 Address:
 9336 NW 50TH DORAL CIR N

 City-St-Zip:
 DORAL, FL 331782000 US
 City-St-Zip:
 DORAL, FL 331782000 US

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: CARLOS H MARINA MGR 04/28/2007