

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156169

Entity Name: EQL TECHNOLOGIES, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

2625 MIDDLE RIVER DR, STE 2
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

300 10TH ST #1
LAKE PARK, FL 33403

New Mailing Address:

2625 MIDDLE RIVER DR, STE 2
FORT LAUDERDALE, FL 33306

FEI Number: 20-3889180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: WILSON, MARK
Address: 300 10TH ST #1
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, MARK
Address: 2625 MIDDLE RIVER DR, STE 2
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARK WILSON, BY V. PAEZ AS ATTY-IN-FACT

D

09/17/2008

Electronic Signature of Signing Officer or Director

Date