

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016907

FILED  
May 15, 2007  
Secretary of State

Entity Name: MEDIO TECHNOLOGIES INCORPORATED

## Current Principal Place of Business:

10871 NW 9TH CT  
PLANTATION, FL 33324 US

## New Principal Place of Business:

8190 NW 21 STREET  
SUNRISE, FL 33322 US

## Current Mailing Address:

10871 NW 9TH CT  
PLANTATION, FL 33324 US

## New Mailing Address:

8190 NW 21 STREET  
SUNRISE, FL 33322 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPEUT, DAREL  
10871 NW 9TH CT  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ESPEUT, DAREL  
8190 NW 21 STREET  
SUNRISE, FL 33322 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:

05/15/2007

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: ESPEUT, DAREL  
Address: 10871 NW 9TH CT  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ESPEUT, DAREL  
Address: 8190 NW 21 STREET  
City-St-Zip: SUNRISE, FL 33322 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: DAREL ESPEUT

D

05/15/2007

Electronic Signature of Signing Officer or Director

Date