2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101988

FILED
Mar 15, 2007
Secretary of State

Entity Name: AOD TECHNOLOGIES, INC.

Current Principal Place of Business:

1214 APPLE CREEK LANE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1214 APPLE CREEK LANE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-5327808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, RENEE
1100 RIDGE ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BUSINESS RESOLUTIONS, LLC
255 FORTENBERRY ROAD
SUITE B-4
MERRITT ISLAND, FL 32952 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: SCOTT BARHOLD 03/15/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: EDDY, CHRISTOPHER
Address: 1214 APPLE CREEK LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER EDDY OWNE 03/15/2007
Electronic Signature of Signing Officer or Director Date