

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101990

Entity Name: PAG TECHNOLOGIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

821 LEVITT PARKWAY
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1000 ORANGE AVE
ST CLOUD, FL 34769 US

Current Mailing Address:

821 LEVITT PARKWAY
ROCKLEDGE, FL 32955 US

New Mailing Address:

1000 ORANGE AVE
ST CLOUD, FL 34769 US

FEI Number: 20-5328471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS RESOLUTIONS
255 FORTENBERRY RD
B4
MERRITT ISLAND, FL FLORIDA 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTILE, PETER
Address: 821 LEVITT PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTILE, PETER
Address: 1000 ORANG AVE
City-St-Zip: ST CLOUD, FL 34769 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: PETER GENTILE

DIRE

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date