2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# P06000142620

Entity Name: LONE PALM TECHNOLOGIES, INC.

Current Principal Place of Business:

936 POSER COURT
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

6615 MAHAN DRIVE STE 109-139
TALLAHASSEE, FL 32308 US

Current Mailing Address:

936 POSER COURT
TALLAHASSEE, FL 32317 US

New Mailing Address:

6615 MAHAN DRIVE STE 109-139
TALLAHASSEE, FL 32308 US

FEI Number: 20-5888554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 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: D ( ) Delete
Name: BRYANT, GARY
Address: 936 POSER COURT
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D ( ) Delete
Name: BROWN, MATT
Address: PO 3042
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D ( ) Delete
Name: VERNON, STUART
Address: 3463 HAWKS HILL TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BRYANT, GARY
Address: 7087 ATASCADERO LN
City-St-Zip: TALLAHASSEE, FL 32317 US

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

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: GARY L BRYANT CEO 02/12/2007

Electronic Signature of Signing Officer or Director Date