

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150993

Entity Name: GAN TECHNOLOGIES INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

11330 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11330 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-8022129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST.
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, NELSON
Address: 11330 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 347860481

Title: V () Delete
Name: TIRADO, MARIA L
Address: 11330 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NELSON GONZALEZ

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date