

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152641

Entity Name: OWLTECH INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5091 BUCHANAN ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

1410 SW 17TH
BOCA RATON, FL 33486

Current Mailing Address:

5091 BUCHANAN ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

1410 SW 17TH
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS INC
175 W CAMINO REAL
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

SESSIONS, JEFF C
1410 SW 17TH ST.
BOCA RATON, FL 33486 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: JEFFERY C SESSIONS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SESSIONS, JEFFERY C
Address: 5091 BUCHANAN ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SESSIONS, JEFFERY C
Address: 1410 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: JEFFERY C SESSIONS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date