

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012445

Entity Name: IMPACT TECHNOLOGY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7860 W 25TH AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

526 ALLENDALE RD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

7860 W 25TH AVE
HIALEAH, FL 33016

FEI Number: 20-8006841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, NICK
4302 SW 10TH AVE
CAPE CORAL, FL 33914 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: PRES () Delete
Name: TARANTINO, NICK
Address: 4302 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: BUZZELLA, DAVID R
Address: 4984 COURTLANDLOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SECT () Delete
Name: TARANTINO, TANYA M
Address: 9363 FOUNTAINBLEU BLVD #H120
City-St-Zip: MIAMI, FL 33172 US

Title: TRES () Delete
Name: BIGGERS, DOUGLAS
Address: 526 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECT (X) Change () Addition
Name: TARANTINO, TANYA M
Address: 9363 FOUNTAINBLEAU BLVD #H120
City-St-Zip: MIAMI, FL 33172 US

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: NICK TARANTINO

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date