

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075522

FILED
Jan 11, 2008
Secretary of State

Entity Name: PAKTOZ, INC.

Current Principal Place of Business:

845 SAWDUST TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1400 WOOD VIOLET DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 26-0448056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EFREN
845 SAWDUST TRAIL
KISSIMMEE, FL 34744 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: RODRIGUEZ, EFREN
Address: 9918 HERRON POINT DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: S () Delete
Name: RODRIQUEZ, RAMON A
Address: 1400 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 34824 US

Title: VP (X) Delete
Name: RODRIGUEZ, ANN MARIE
Address: 1400 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 34824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EFREN
Address: 9918 HERRON POINT DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: SD (X) Change () Addition
Name: RODRIQUEZ, RAMON A
Address: 1400 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 34824 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: EFREN RODRIGUEZ

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date