

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084105

Entity Name: CAT5 TECHNOLOGIES, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

4391 VIOLET CIRCLE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1732 S CONGRESS AVE
227
PALM SPRINGS, FL 33461 US

Current Mailing Address:

4391 VIOLET CIRCLE
LAKE WORTH, FL 33461 US

New Mailing Address:

1732 S CONGRESS AVE
227
PALM SPRINGS, FL 33461 US

FEI Number: 26-0773822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, VAREL A
4391 VIOLET CIRCLE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DIXON, VAREL A
1732 S CONGREGES AVE
227
PALM SPRINGS, FL 33461 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, VAREL A
Address: 4391 VIOLET CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: DIXON, SIMON
Address: 4391 VIOLET CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 US

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: VAREL DIXON

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date