

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000084105

Entity Name: CAT5 TECHNOLOGIES, INC.

FILED
Apr 03, 2008
Secretary of State**Current Principal Place of Business:**1732 S CONGRESS AVE
227
PALM SPRINGS, FL 33461 US**New Principal Place of Business:****Current Mailing Address:**1732 S CONGRESS AVE
227
PALM SPRINGS, FL 33461 US**New Mailing Address:**

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
1732 S CONGRESSES AVE
227
PALM SPRINGS, FL 33461 US**Name and Address of New Registered Agent:**DIXON, VAREL A
1732 S CONGRESS 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:

Electronic Signature of Registered Agent

04/03/2008

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DIXON, VAREL A
Address: 4391 VIOLET CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 USTitle: V.P. () Delete
Name: DIXON, SIMON
Address: 4391 VIOLET CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DIXON, VAREL A
Address: 1732 S. CONGRESS AVE #227
City-St-Zip: PALM SPRINGS, FL 33461 USTitle: V.P. (X) Change () Addition
Name: DIXON, SIMONE
Address: 1732 S. COMGRESS AVE #227
City-St-Zip: PALM SPRINGS, 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

Electronic Signature of Signing Officer or Director

P

04/03/2008

Date