## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000100513

Entity Name: PANOPTIC TECHNOLOGY, INC.

FILED Jun 18, 2008 Secretary of State

401 OCEAN AVE, SUITE 200A 401 OCEAN AVE, SUITE 203

MELBOURNE BÉACH, FL 32951 US MELBOURNE BÉACH, FL 32951 US

Current Mailing Address: New Mailing Address:

401 OCEAN AVE. SUITE 200A PO BOX 510511

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

FEI Number: 26-0878951 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULD, STEPHEN 401 OCEAN AVE, SUITE 200A MELBOURNE BEACH, FL 32951 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name:GOULD, STEPHENName:GOULD, STEPHENAddress:401 OCEAN AVE, SUITE 200AAddress:401 OCEAN AVE, SUITE 203

City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name: GOULD, STEPHEN Name: GOULD, STEPHEN

Address: 401 OCEAN AVE, SUITE 200A Address: 401 OCEAN AVE, SUITE 203
City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: MELBOURNE BEACH, FL 32951 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: STEPHEN GOULD PVST 06/18/2008