

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109488

FILED  
Jul 30, 2008  
Secretary of State

Entity Name: THE CAMELOT TECHNOLOGIES GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

14510 BLACK LAKE ROAD  
ODESSA, FL 33556

## New Principal Place of Business:

2718 LETAP COURT  
SUITE 101  
LAND O LAKES, FL 34638

## Current Mailing Address:

14510 BLACK LAKE ROAD  
ODESSA, FL 33556

## New Mailing Address:

2718 LETAP COURT  
SUITE 101  
LAND O LAKES, FL 34638

FEI Number: 20-1170081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HERNANDEZ ACCOUNTING  
2718 LETAP COURT  
SUITE 102  
LAND O LAKES, FL 34638 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: MARCUS HERNANDEZ

07/30/2008

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:

Title: PD ( ) Delete  
Name: WEAVER, MICHAEL L  
Address: 14510 BLACK LAKE ROAD  
City-St-Zip: ODESSA, FL 33556

Title: ST ( ) Delete  
Name: WEAVER, DONNA P  
Address: 14510 BLACK LAKE ROAD  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WEAVER, MICHAEL L  
Address: 2718 LETAP COURT, SUITE 101  
City-St-Zip: LAND O LAKES, FL 34638

Title: PRES (X) Change ( ) Addition  
Name: JACK, POWELL M  
Address: 2718 LETAP COURT, SUITE 101  
City-St-Zip: LAND O LAKES, FL 34638

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: MICHAEL L. WEAVER

CEO

07/30/2008

Electronic Signature of Signing Officer or Director

Date