

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134613

FILED
May 11, 2008
Secretary of State

Entity Name: HALIANT TECHNOLOGIES,INC.

Current Principal Place of Business:

700 MIRABELLA CIRCLE,UNIT #202
VENICE, FL 34292

New Principal Place of Business:

2159 CHENILLE COURT
VENICE, FL 34292 US

Current Mailing Address:

700 MIRABELLA CIRCLE,UNIT #202
VENICE, FL 34292

New Mailing Address:

2159 CHENILLE COURT
VENICE, FL 34292 US

FEI Number: 26-1630003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSUIT, EDWARD I
700 MIRABELLA CIRCLE,UNIT #202
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CLOSUIT, EDWARD I PRES
2159 CHENILLE COURT
VENICE, FL 34292 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: EDWARD CLOSUIT

05/11/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CLOSUIT, EDWARD I PRES
Address: 2159 CHENILLE COURT
City-St-Zip: VENICE, FL 34292 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: EDWARD CLOSUIT

PRES

05/11/2008

Electronic Signature of Signing Officer or Director

Date