2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 23, 2007 8:00 am DOCUMENT # P93000059520 **Secretary of State** 1. Entity Name 01-23-2007 90042 023 ***150.00 RELATED TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3774 SILVER STAR RD PO BOX 585038 ORLANDO FL 32858-5038 ORLANDO FL 32858 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3199181 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLUP, WILLIAM 3774 SILVER STAR RD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32808 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSO 11111 ☐ Delete 1000 ☐ Change Addition GALLUP, WILLIAM W NAME NAMI 3774 SILVER STAR RD STREET ADORESS SIBILLI ADDRESS ORLANDO FL 32808 CHY ST 7IP CITY ST ZIP TITLE ☐ Delete 11111 ☐ Channe ☐ Addition GALLUP WILLIAM D 3774 SILVER STAR Rd. NAME STREET ADDRESS STREET ADDRESS ORLANDO, FL. 32808 CHY-ST-ZIP CHY SL ZIP HHE Delete шп Change ■ Addition NAME NAME STREET ADDRESS STREET LADDRESS CITY+ST-74P CITY ST ZIP Delete Change Addition STREET ADDRESS STREET ADDRESS CHY SL 7IP CHY SL ZIP ☐ Delete 11111 THE Change Addition NAMi NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CDY ST ZIP ☐ Delete Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - 71P CHY ST ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED