

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048828

Entity Name: MICROLAN TECHNOLOGIES, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

7481 NORTHWEST 48 STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

740 S PARK RD
11-22
HOLLYWOOD, FL 33021

Current Mailing Address:

7481 NORTHWEST 48 STREET
LAUDERHILL, FL 33319

New Mailing Address:

740 S PARK RD
11-22
HOLLYWOOD, FL 33021

FEI Number: 65-0503241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARITO, ROBERT D
7481 NW 48TH ST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GARITO, ROBERT D
740 S PARK RD
11-22
HOLLYWOOD, FL 33021 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: ROBERT D. GARITO

08/17/2007

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: PTS () Delete
Name: GARITO, ROBERT D.
Address: 7481 NW 48 ST
City-St-Zip: LAUDERHILL, FL

Title: V () Delete
Name: GARITO, ROBERT A.
Address: 7481 NW 48 ST
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GARITO, ROBERT D.
Address: 740 S PARK RD #11-22
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. GARITO

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08/17/2007

Electronic Signature of Signing Officer or Director

Date