## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # P94000073828** 03-27-2008 90038 005 \*\*\*150.00 1. Entity Name WITTEN TECHNOLOGIES, INC. Principal Place of Business Mailing Address 50002096 3638 OVERLOOK AVE 3638 OVERLOOK AVE MACON, GA 31204 MACON, GA 31204 2. Principal Place of Business - No P.O. Box # 4540 Southside Blvd 3. Mailing Address 4540 SOUTHSIDE BLYD Suite. Apt. #. etc. Suite, Apt. #, etc. 02182008 CR2E034 (12/06) Chg-P 201 201 City & State Applied For 4. FEI Number JACKSONVILLE, FL 59-3284628 Not Applicable Jacksonville. \$8.75 Additional 5. Certificate of Status Desired 32216 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRAUSE, JOHN Street Address (P.O. Box Number is Not Acceptable) 2324 GATES DR. TALLAHASSEE, FL 32312 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/O Pres/Dir TITLE Delete TITLE ☐ Change **Addition** GREEN, ROBERT E CEO NAME Howard White STREET ADDRESS 3638 OVERLOOK AVE STREET ADDRESS 8254 Hunters Grove Road CITY-ST-ZIP MACON, GA 31204 CITY-ST-7IP Jackscrville, FL 32256 Delete TITLE TITI F **VP-Operations** Change ☐ Addition MILNE, DOUG NAME NAME John L. Krause, Sr. STREET ADDRESS 4595 LEXINGTON AVE STREET ADDRESS 2324 Gates Drive CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-7IP Tallahassee, FL 32312 TITLE ☐ Delete TITLE VP-Res. and Dev./Dir Change — · C Addition HOGAN, MICHAEL NAME NAME UNCHANGED Ralf Birken STREET ADDRESS 5007 EAGLE POINT DRIVE STREET ADDRESS 42 Murdock Street, #2 CITY+ST-7IP JACKSONVILLE, FL 32210 CITY-ST-ZIP Scorerville, MA 02145 TITLE ☐ Delete TITLE Change ☐ Addition Sec/Dir KRAUSE, JOHN L SR. VP NAME NAME Doug Milne 4595 Lexington Avenue STREET ADDRESS 2324 GATES DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP Jacksonville, FL 32210 TITLE ☐ Delete TITLE Dir M Change ☐ Addition Robert Green BIRKEN, RALF NAME NAME STREET ADDRESS 35 MEDFORD ST #306 STREET ADDRESS 3638 Overlook Avenue CITY-ST-719 SOMERVILLE, MA 02143 CITY-ST-ZIP Maccon, GA 31204 Dir TITLE TITLE ☐ Delete ☐ Change **X** Addition NAME NAME Steve Smith STREET ADDRESS STREET ADDRESS 1000 W. McNabb Road, Suite 2 CITY-ST-ZIP CITY-ST-ZIP Rompano Beach, FL 33069 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 27, 2008 8:00 am

3-12-08

ATTACHMENT # P9-4000073828

<u>11.</u>

Additions/Changes to Officers and Directors in 11

Title

Dir

\_\_\_ Change

X Addition

Name Street Addres

Street Address City-ST-Zip Mike Oristaglio 8 Stonewall Ridge Road

Newton, CT 06470





Douglas J. Milne

\*John H. McCorvey, Jr.

\*Ashley McCorvey Myers
Sandra M. Ralston
Ronald T. Buckingham, Retired

\*Certified Circuit Civil Mediator \*Board Certified Marital and Family Law

March 12, 2008

Florida Department of State Division of Corporations P. O. Box 8700 Tallahassee, FL 32314

RE: Witten Technologies, Inc.
Doc # P9400073828

Enclosed for filing is the 2008 Annual Report, along with the \$150 filing fee.

Please note:

2 and 3. The principal place of business and mailing address have been changed to 4540 Southside Blvd., Suite 201, Jacksonville, FL 32216

 $\underline{10}$ . The single director remaining unchanged is Michael Hogan. All others are changed.

11. The other (6) directors, and the officers are listed in 11. Note Director Oristaglio is listed on the attached sheet. There are a total of 7 directors, including Hogan. 3 of these (7) are also officers. Krause is also an officer, but not a director.

Please let me know if anything else is needed.

Thank you,

Douglas J. Milne

DJM:sm

Howard White/President