

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016439

FILED
Apr 16, 2007
Secretary of State

Entity Name: TORQUE TECHNOLOGIES INC.

Current Principal Place of Business:

3505 JAFFA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

7727 CROSSOVER DRIVE
MCLEAN, FL 22102 US

New Mailing Address:

5936 RATHLIN COURT NW
CONCORD, NC 28027 US

FEI Number: 59-3304995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORAN, DAVID
3921 NELSON AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAVITT, WILLIAM M
Address: 7727 CROSSOVER DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP () Delete
Name: CAVITT, CHRISTINA P
Address: 7727 CROSSOVER DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP (X) Delete
Name: HAYES, DEBORAH P
Address: 5936 RATHLIN COURT N.W.
City-St-Zip: CONCORD, NC 28027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, DEBORAH P
Address: 5936 RATHLIN COURT NW
City-St-Zip: CONCORD, NC 28027

Title: VP (X) Change () Addition
Name: CAVITT, CHRISTINA P
Address: 8103 RIDINGS COURT
City-St-Zip: MCLEAN, VA 22102

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINA CAVITT

VP

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date