2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052222

Entity Name: BUSINESS TECHNOLOGY GROUP, INC.

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 BELFORT PKWY SUITE 290

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P O BOX 57487

JACKSONVILLE, FL 322417487 US

FEI Number: 59-3327860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 10
JACKSONVILLE, FL 32257 US
HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ 04/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 POWERS, GAYLON K
 Name:
 POWERS, GAYLON K

 Address:
 7901 MOUNT RANIER DRIVE
 Address:
 PO BOX 57487

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32241

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NELSON, TODD C
 Name:
 NELSON, TODD C

 Address:
 13784 ALESBURY COURT
 Address:
 PO BOX 57487

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32241

Title: D () Delete Title: D (X) Change () Addition

Name: FOLEY, BRET'S Name: FOLEY, BRET'S

Address: 13068 CHELSEA HARBOR DRIVE Address: PO BOX 57487

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32241

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: GAYLON POWERS D 04/06/2008