

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095687

FILED
Apr 20, 2007
Secretary of State

Entity Name: SCHROEDER MEASUREMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3350322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, LEE
C/O SCHROEDER MEASUREMENT TECHNOLOGIES
2494 BAYSHORE BLVD., STE 201
DUNEDIN, FL 34698 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: P () Delete
Name: SCHROEDER, LEE L
Address: 2120 CENTERVIEW COURT SOUTH
City-St-Zip: CLEARWATER, FL 34619

Title: VP () Delete
Name: WENGER, MATTHEW
Address: 2796 RESNIK CIRCLE E.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE SCHROEDER

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date