

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095833

FILED
Jan 11, 2008
Secretary of State

Entity Name: CARDINAL TECHNOLOGIES COMPANY

Current Principal Place of Business:

6449 SUN SET BAY CIRCLE
APOLLO BEACH, FL 33572

New Principal Place of Business:

2626 COLLEGE AVE EAST
RUSKIN, FL 33570

Current Mailing Address:

P.O. BOX 3605
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 65-0627334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHMANN, LUANNA E
1030 GUILLES ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BACHMANN, LUANNA E
506 SOUTH TAYLOR ROAD
SEFFNER, FL 33584 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: LUANNA E BACHMANN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JENKINS, BRIDGET K
Address: 3108 BARKLEY LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIDGET K JENKINS

PVST

01/11/2008

Electronic Signature of Signing Officer or Director

Date