2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031876

Entity Name: LOGISTICAL TECHNOLOGIES, INC.

FILED Feb 27, 2007 Secretary of State

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

4751 TRAVINI CIRCLE 6538 42ND STREET EAST SUITE 101 SARASOTA, FL 34243 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

4751 TRAVINI CIRCLE 6538 42ND STREET EAST SUITE 101 SARASOTA, FL 34243 SARASOTA, FL 34235

FEI Number: 65-0678865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHWARTZ, STEPHAN
4751 TRAVINI CIRCLE SUITE 101
SARASOTA, FL 34235 US
SCHWARTZ, STEPHAN
6538 42ND STREET EAST
SARASOTA, FL 34243 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: 02/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 SCHWARTZ, STEPHAN P

 Address:
 4751 TRAVINI CIR SUITE 101

 City-St-Zip:
 SARASOTA, FL 34235

 Title:
 VSTD () Delete

 Name:
 SCHWARTZ, RICHARD E

 Address:
 4751 TRAVINI CIR SUITE 101

 City-St-Zip:
 SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, STEPHAN P
Address: 6538 42ND STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: STEPHAN SCHWARTZ PRES 02/27/2007