2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the real of changed, or on an attachr

SIGNATURE:

FILED Feb 25, 2008 08:00 AM DOCUMENT # P96000039230. 1. Entity Name **Secretary of State** CPU TECHNOLOGIES, INC. Principal Place of Business Mailing Address 7623 BRAMBLEWOOD DRIVE P.O. BOX 1437 NEW PORT RICHEY FL 34656 PORT RICHEY FL 34668 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3378214 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or correct early of registered learn particle. Exercises in DATE NOTE Registered Agent empature required when reinmating? FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE **PSTD** ☐ Change ☐ Addition ☐ Defete TITLE PRETTO, RAFAEL A U000000835919 NAME NAME 02/29/08-80053-017 150.00 STREET ADDRESS 7623 BRAMBLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP PORT RICHEY FL 34668 CITY-ST- 21P TITLE TITLE Derete Change Addition NAME N/ME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILL ☐ Darete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7P CITY-ST-ZIP THE ☐ Delete TITLE Change M Addition MANE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP DITY-31-2IP TITLE Deiete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change mourbeA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. Thereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 pustee employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

ETTO 2-18-08 727-992-6034