


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P96000066206 1. Entity Name ETC TECHNOLOGIES, INC. |  |
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| Principal Place of Business 2040 HILL N DALE ROAD, NORTH TALLAHASSEE, FL 32317 | Mailing Address 2040 HILL N DALE ROAD, NORTH TALLAHASSEE, FL 32317 |
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| DO NOT WRITE IN THIS SPACE |
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01192008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-3392926 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent INFINGER, WINFRED ALLEN 2040 HILL N DALE ROAD, NORTH TALLAHASSEE, FL 32317 |
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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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D INFINGER, WINFRED ALLEN 2040 HILL N DALE ROAD, NORTH TALLAHASSEE, FL 32317 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D INFINGER, STELLA VIOLA 2040 HILL N DALE ROAD, NORTH TALLAHASSEE, FL 32317 |
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| <p>U00000792868 01/24/08-80025-010 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stella V. Infinger Stella V. Infinger 1/25/08 (850) 877-8641
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #