

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# P96000066660

Entity Name: U D T, INC.

Current Principal Place of Business:

2304 GRANT AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2304 GRANT AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 04-3686783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSTERS, TROY
2304 GRANT AVENUE
PANAMA CITY, FL 32405 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALSTERS, TROY
Address: 2304 GRANT AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: OM () Delete
Name: CLAMMER, CAROLYN J
Address: 2304 GRANT AVENUE
City-St-Zip: PANAMA CITY,, FL 32405

Title: OPM () Delete
Name: CLAMMER, KENNETH B
Address: 2304 GRANT AVENUE
City-St-Zip: PANAMA CITY,, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALSTERS, TROY S PRES
Address: 2304 GRANT AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: OM (X) Change () Addition
Name: CLAMMER, CAROLYN J TREAS
Address: 2304 GRANT AVENUE
City-St-Zip: PANAMA CITY,, FL 32405

Title: OPM (X) Change () Addition
Name: CLAMMER, KENNETH B V. P
Address: 2304 GRANT AVENUE
City-St-Zip: PANAMA CITY,, FL 32405

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: TROY BALSTERS

PRES

03/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date