

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100385

Entity Name: STRUCTURAL TECHNOLOGIES, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

937 MACCLESFIELD RD.  
FURLONG, PA 18925

## New Principal Place of Business:

## Current Mailing Address:

937 MACCLESFIELD RD.  
P.O. BOX 108  
FURLONG, PA 18925

## New Mailing Address:

FEI Number: 65-0724089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.  
11380 PROSPERITY FARMS ROAD  
SUITE 204  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

WEIRES, SCOTT ESQ.  
5535 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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: SCOTT WEIRES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P ( ) Delete  
Name: BROWN, JANE  
Address: PO BOX 108  
City-St-Zip: FURLONG, PA 18925

Title: V ( ) Delete  
Name: GINSBERG, RICHARD I  
Address: 80 BELVEDERE DRIVE  
City-St-Zip: SYOSSET, NY 11791

Title: S, T ( ) Delete  
Name: BROWN, MARVIN M  
Address: PO BOX 108  
City-St-Zip: FURLONG, PA 18925

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARVIN M. BROWN

S, T

04/28/2008

Electronic Signature of Signing Officer or Director

Date