

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081086

FILED
Feb 25, 2008
Secretary of State

Entity Name: VERTICAL TRANSPORT TECHNOLOGY CORP.

Current Principal Place of Business:

8880 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8880 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0788264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANCARLO, ANTONA
8880 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ANTONA, GIANCARLO
8880 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 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: GIANCARLO ANTONA

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIANCARLO, ANTONA
Address: 8880 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTONA, GIANCARLO
Address: 8880 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

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: GIANCARLO ANTONA

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02/25/2008

Electronic Signature of Signing Officer or Director

Date