

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096118

FILED
Feb 12, 2008
Secretary of State

Entity Name: LC TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

28100 US HWY 19 NORTH
SUITE 203
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28100 US HWY 19 NORTH
SUITE 203
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3482857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
703 COURT STREET
CLEARWATER, FL 337565507 US

Name and Address of New Registered Agent:

JENNINGS, THOMAS C III
711 PINELLAS STREET
CLEARWATER, FL 337563426 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMERMAN, DAVID A
Address: 2681 RESNIK CIRCLE EAST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID ZIMMERMAN

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date