

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004202

FILED
Apr 20, 2007
Secretary of State

Entity Name: D & B SPECIALTY FOODS TECHNOLOGY, INC.

Current Principal Place of Business:

7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156

New Principal Place of Business:

6 MORRIS AVENUE
RED DEER, AB T4R 1V6 CN

Current Mailing Address:

7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156

New Mailing Address:

6 MORRIS AVENUE
RED DEER, AB T4R 1V6 CN

FEI Number: 65-1001696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTMAN, ERIC P
Address: 7695 S.W. 104TH ST. STE. 210
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRY, SENDEL
Address: 6 MORRIS AVENUE, RED DEER, ALBERTA
City-St-Zip: RED DEER, AB T4R 1V6 CN

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY SENDEL

P/D

04/20/2007

Electronic Signature of Signing Officer or Director

Date