2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107996

Entity Name: LJI TECHNOLOGIES, INC.

FILED Jan 23, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

36468 U.S. HWY. 19 NORTH 3442C TAMPA ROAD PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

36468 U.S. HWY. 19 NORTH 3442C TAMPA ROAD PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

FEI Number: 59-3616976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, THOMAS

36468 U.S. HWY. 19 NORTH

PALM HARBOR, FL 34684 US

WELCH, ROBERT M

3442C TAMPA ROAD

PALM HARBOR, FL 34684 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: ROBERT M WELCH 01/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WELCH, THOMAS Name: WELCH, ROBERT M

 Address:
 36468 US HWY 19 N
 Address:
 3442C TAMPA RD

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: VP () Delete Title: VD (X) Change () Addition

 Name:
 WELCH, ROBERT M
 Name:
 MILAM, ERIN C

 Address:
 36468 US HWY 19 N
 Address:
 3442C TAMPA RD

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 WELCH, JANE M

 Address:
 Address:
 3442C TAMPA RD

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34684

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: ERIN C MILAM VD 01/23/2007