

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85116

FILED
Jan 18, 2007
Secretary of State

Entity Name: RAD SOURCE TECHNOLOGIES, INC.

Current Principal Place of Business:

7777 GLADES RD.
SUITE 218
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES RD.
SUITE 217
BOCA RATON, FL 33434

New Principal Place of Business:

6825 SHILOH RD EAST
SUITE B-2
ALPHARETTA, GA 30005

New Mailing Address:

6825 SHILOH RD EAST
SUITE B-2
ALPHARETTA, GA 30005

FEI Number: 65-0882844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, RANDOL E
7777 GLADES RD.
SUITE 217
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LUKEN, THOMAS F
3081 E. COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33308 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: THOMAS F. LUKEN

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRK, RANDOL E
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: HARTMAN, WILLIAM M
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MUNSON, ROBERT
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KESALA, ADRIAN
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ADAMS, RICHARD
Address: 7777 GLADES RD. #217
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRK, RANDOL E
Address: 6825 SHILOH RD EAST SUITE B-2
City-St-Zip: ALPHARETTA, GA 30005

Title: D (X) Change () Addition
Name: HARTMAN, WILLIAM M
Address: 6825 SHILOH RD EAST SUITE B-2
City-St-Zip: ALPHARETTA, GA 30005

Title: D (X) Change () Addition
Name: MUNSON, ROBERT
Address: 6825 SHILOH RD EAST SUITE B-2
City-St-Zip: ALPHARETTA, GA 30005

Title: D (X) Change () Addition
Name: KESALA, ADRIAN
Address: 6825 SHILOH RD EAST SUITE B-2
City-St-Zip: ALPHARETTA, GA 30005

Title: D (X) Change () Addition
Name: ADAMS, RICHARD
Address: 6825 SHILOH RD EAST SUITE B-2
City-St-Zip: ALPHARETTA, GA 30005

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: WILLIAM M. HARTMAN

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date