

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109488

FILED
Jul 30, 2008
Secretary of State

Entity Name: THE CAMELOT TECHNOLOGIES GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

14510 BLACK LAKE ROAD
ODESSA, FL 33556

New Principal Place of Business:

2718 LETAP COURT
SUITE 101
LAND O LAKES, FL 34638

Current Mailing Address:

14510 BLACK LAKE ROAD
ODESSA, FL 33556

New Mailing Address:

2718 LETAP COURT
SUITE 101
LAND O LAKES, FL 34638

FEI Number: 20-1170081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ ACCOUNTING
2718 LETAP COURT
SUITE 102
LAND O LAKES, FL 34638 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: MARCUS HERNANDEZ

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEAVER, MICHAEL L
Address: 14510 BLACK LAKE ROAD
City-St-Zip: ODESSA, FL 33556

Title: ST () Delete
Name: WEAVER, DONNA P
Address: 14510 BLACK LAKE ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEAVER, MICHAEL L
Address: 2718 LETAP COURT, SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

Title: PRES (X) Change () Addition
Name: JACK, POWELL M
Address: 2718 LETAP COURT, SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

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: MICHAEL L. WEAVER

CEO

07/30/2008

Electronic Signature of Signing Officer or Director

Date