

SEP-01-2005(THU) 14:21 Moss-Kelley

08/31/2005 11:38 513-984-5710

RAKESH GOVIN

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90067 002 ***158.75

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000004851			
1. Entity Name PRD TECH INC.			
Principal Place of Business 534 ENTERPRISE DR. ERLANGER, KY 41017-1528		Mailing Address 534 ENTERPRISE DR. ERLANGER, KY 41017-1528	
2. Principal Place of Business 1776 MENTOR AVENUE SUITE 400-A CINCINNATI OHIO 45212		3. Mailing Address 1776 MENTOR AVENUE SUITE 400-A CINCINNATI OHIO 45212	
4. FEI Number 31-1512000		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent WHELCHEL JOHN D. FLORIDA AQUASTORE & LUMINITY CONSTRUCTION, 4722 NW BOCA RATON BLVD., STE C-102 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent MOSS KELLEY, INC. JIM KELLEY 3300 UNIVERSITY DR., SUITE 705 CORAL SPRINGS FL 33065	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>James B. Kelley</u> JAMES B. KELLEY P-31-05		DATE	
FILE NUMBER FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MELARYODE RAKESH 534 ENTERPRISE DR. ERLANGER, KY 41017-1528	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / DIRECTOR ☒ Change ☐ Addition RAKESH GOVIND 1776 MENTOR AVENUE, SUITE 400-A CINCINNATI OH 45212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GOVIND, RAKESH 534 ENTERPRISE DR. ERLANGER, KY 41017-1528	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☐ Change ☒ Addition KENT TROUP 79 WEST 15TH STREET, SUITE 15D NEW YORK, NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / SECRETARY ☐ Change ☒ Addition MONA GOVIND 1776 MENTOR AVENUE, SUITE 400-A CINCINNATI OH 45212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an endorsement with an address, with all other like empowered.			
SIGNATURE: <u>Rakesh Govind</u> RAKESH GOVIND (513) 673-3583		DATE 9/5/05	