

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111921

FILED
Apr 30, 2006
Secretary of State

Entity Name: PPW TECHNOLOGIES, LLC

Current Principal Place of Business:

1990 NE 163RD STREET
SUITE 205
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

720 NE 69TH STREET
SUITE 16W
MIAMI, FL 33138 US

Current Mailing Address:

1990 NE 163RD STREET
SUITE 205
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

720 NE 69TH STREET
SUITE 16W
MIAMI, FL 33138 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HART LAW FIRM, PA
2333 PONCE DE LEON BLVD
SUITE 303
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLANAS, ALBERT SR.
Address: 1990 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: PLANAS, ALBERT JR.
Address: 1990 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: WRIGHT, DOUGLASS
Address: 1990 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLANAS, ALBERT SR.
Address: 720 NE 69TH STREET SUITE 16W
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: PLANAS, ALBERT JR.
Address: 720 NE 69TH STREET SUITE 16W
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: WRIGHT, DOUGLASS
Address: 720 NE 69TH STREET SUITE 16W
City-St-Zip: MIAMI, FL 33138

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLASS WRIGHT MGRM 04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date