

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64318

Entity Name: C E S TECHNOLOGIES, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

2301 SE 9TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2301 SE 9TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1370 SOUTH OCEAN BLVD
2707
POMPANO BEACH, FL 33062 US

New Mailing Address:

1370 SOUTH OCEAN BLVD
2707
POMPANO BEACH, FL 33062 US

FEI Number: 65-0187124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGEL, BOB
2301 SE 9TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

STENGEL, BOB
1370 SOUTH OCEAN BLVD
2707
POMPANO BEACH, FL 33062 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:

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STENGEL, BOB
Address: 2301 SE 9 ST.
City-St-Zip: POMPANO, FL

Title: S () Delete
Name: RENWICK, MARK
Address: 11851 NW 37 PL
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STENGEL, BOB
Address: 1370 SOUTH OCEAN BLVD #2707
City-St-Zip: POMPANO, FL 33062

Title: S (X) Change () Addition
Name: RENWICK, MARK
Address: 11851 NW 37 PL
City-St-Zip: SUNRISE, FL 33323

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: BOB STENGEL

VP

01/22/2006

Electronic Signature of Signing Officer or Director

Date