

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 21, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                 |                                                                                                                                                              |                                                                                                                       |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P01000041715</b><br>1. Entity Name<br><b>NAUTEC, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |                                 |                                                                                                                                                              |                                      |  |
| Principal Place of Business<br><b>1314 E LAS OLAS BLVD<br/>187<br/>FT LAUDERDALE FL 33301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |                                 | Mailing Address<br><b>1314 E LAS OLAS BLVD<br/>187<br/>FT LAUDERDALE FL 33301</b>                                                                            |                                                                                                                       |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                    |                                                                                                                       |  |
| City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |                                 | City & State<br>Zip Country                                                                                                                                  |                                                                                                                       |  |
| 4. FEI Number <b>65-1104193</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                 |                                                                                                                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                 |                                                                                                                                                              | <b>\$8.75</b> Additional Fee Required                                                                                 |  |
| 6. Name and Address of Current Registered Agent<br><br><b>LISA, RALPH M III<br/>1314 E LAS OLAS BLVD<br/>187<br/>FT LAUDERDALE FL 33301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |                                 | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                                                                       |  |
| 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 _____ <b>RALPH M LISA III</b> <span style="float: right;"><b>02/16/06</b></span><br><small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |                                 |                                                                                                                                                              |                                                                                                                       |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                 |                                                                                                                                                              | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                 |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | PD<br>LISA, RALPH M III<br>1314 E LAS OLAS BLVD SUITE 187<br>FT LAUDERDALE FL 33301 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <b>U00000443191</b><br><b>03/04/06-80054-003 150.00</b>                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | STD<br>LISA, HELEN J<br>1314 E LAS OLAS BLVD SUITE 187<br>FT LAUDERDALE FL 33301    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | _____<br>_____<br>_____<br>_____                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | _____<br>_____<br>_____<br>_____                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | _____<br>_____<br>_____<br>_____                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                          |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated 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 the corporation or the receiver 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 attachment with an address with all other like empowered |                                                                                     |                                 |                                                                                                                                                              |                                                                                                                       |  |
| SIGNATURE: _____ <b>RALPH M LISA III</b> <span style="float: right;"><b>02/16/06</b></span><br><small>(Signature, typed or printed name of signing officer or director) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |                                 |                                                                                                                                                              |                                                                                                                       |  |