

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092972

Entity Name: SHIPTECH INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9450 SUNSET DRIVE
STE. 204
MIAMI, FL 33173 US

New Principal Place of Business:

12002 SW 128 CT.
STE. 105
MIAMI, FL 33186 US

Current Mailing Address:

9450 SUNSET DRIVE
STE. 204
MIAMI, FL 33173 US

New Mailing Address:

12002 SW 128 CT.
STE. 105
MIAMI, FL 33186 US

FEI Number: 65-0818863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURUP, AJIT
9450 SUNSET DRIVE
STE. 204
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KURUP, AJIT
12002 SW 128 CT.
STE. 105
MIAMI, FL 33186 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:

05/01/2007

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: KURUP, AJIT
Address: 9450 SUNSET DRIVE, STE. 204
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURUP, AJIT
Address: 12002 SW 128 CT. - SUITE 105
City-St-Zip: MIAMI, FL 33186

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: AJIT KURUP

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date