

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084616

FILED
Jun 30, 2006
Secretary of State

Entity Name: THINK TECHNOLOGIES, INC.

Current Principal Place of Business:

7522 WILES ROAD
SUITE #213
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5551 N. UNIVERSITY DRIVE
SUITE # 204
CORAL SPRINGS, FL 33067

Current Mailing Address:

7522 WILES ROAD
SUITE #213
CORAL SPRINGS, FL 33069

New Mailing Address:

5551 N. UNIVERSITY DRIVE
SUITE # 204
CORAL SPRINGS, FL 33069

FEI Number: 65-0787360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ANDREW K CEO
8919 NW 55TH PLACE
CORAL SPRINGS, FL 33069 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

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: P () Delete
Name: DAVIES, ANDREW K
Address: 8919 N.W. 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33069

Title: S () Delete
Name: BARRETT, JEFFREY
Address: 11440 NW 56TH DRIVE #114
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW K. DAVIES

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date