

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90017 025 ***150.00

DOCUMENT # F97000000212

1. Entity Name
FORTRESS TECHNOLOGIES, INC.



Principal Place of Business
**4023 TAMPA ROAD
2000
OLDSMAR, FL 34677 US**

Mailing Address
**4023 TAMPA ROAD
2000
OLDSMAR, FL 34677 US**

400.3



03142006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
11-3273884

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME **DP**
STREET ADDRESS **HUGHES, SHAWN R**
CITY-ST-ZIP **4025 TAMPA RD (#1111)
OLDSMAR, FL 34677**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **KUMPU, JANET L**
CITY-ST-ZIP **4025 TAMPA RD (#1111)
OLDSMAR, FL 34677**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **EDERER, ALAN**
CITY-ST-ZIP **4025 TAMPA RD (#1111)
OLDSMAR, FL 34677**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **GUILBAULT, ROLAND G**
CITY-ST-ZIP **4025 TAMPA RD (#1111)
OLDSMAR, FL 34677**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GREIG, TOM**
CITY-ST-ZIP **1370 AVE OF THE AMERICAS
NEW YORK, NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-12-06

ATTACHMENT

40041526

2006 For Profit Corporation Annual Report

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Fortress Technologies, Inc.

Block 11 - Officers and Directors

Title	President and CEO
Name	Janet L. Kumpu
Street Address	4023 Tampa Road (#2000)
City, St, Zip	Oldsmar, FL 34677

Title	Secretary
Name	Alan Ederer
Street Address	4023 Tampa Road (#2000)
City, St, Zip	Oldsmar, FL 34677

Title	COB
Name	Thomas G. Greig
Street Address	1370 Avenue of the Americas
City, St, Zip	New York, NY 10019

Title	Director
Name	Lewis E. Larson
Street Address	9774 Polished Stone
City, St, Zip	Columbia, MD 21046

Title	Director
Name	Michael Stakias
Street Address	1370 Avenue of the Americas
City, St, Zip	New York, NY 10019