

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001212

FILED
Jan 04, 2007
Secretary of State

Entity Name: HOLTEC INTERNATIONAL, A NEW JERSEY CORPORATION

Current Principal Place of Business:

555 LINCOLN DRIVE WEST
MARLTON, NJ 08053 US

New Principal Place of Business:

Current Mailing Address:

555 LINCOLN DRIVE WEST
MARLTON, NJ 08053 US

New Mailing Address:

FEI Number: 22-2759643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, KRISHNA P DR.
230 NORMANDY CIRCLE F
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: SINGH, KRISHNA P DR.
Address: 230 NORMANDY CIRCLE, E
City-St-Zip: PALM HARBOR, FL 34683

Title: VCD () Delete
Name: SOLER, ALAN I DR.
Address: 1282 CHARLESTON RD.
City-St-Zip: CHERRY HILL, NJ 08034

Title: VP () Delete
Name: SOLER, ALAN I DR.
Address: 1282 CHARLESTON RD.
City-St-Zip: CHERRY HILL, NJ 08034

Title: SDT () Delete
Name: BONGRAZIO, FRANK
Address: 34 HOLLY PARK DR
City-St-Zip: TABERNACLE, NJ 08088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK BONGRAZIO

CFO

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date