

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201193

Entity Name: MTD TECHNOLOGIES, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

5201 102ND AVE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5201 102ND AVE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-0800204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPPEL, DENNIS
5201 102ND AVE N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

RUPPEL, DENNIS G
5201 102ND AVE N
PINELLAS PARK, FL 33782 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: DENNIS G. RUPPEL

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUPPEL, DENNIS G
Address: 5201 102ND AVE N.
City-St-Zip: PINELLAS PARK, FL

Title: VD () Delete
Name: RUPPEL, GEORGE
Address: 5201 102ND AVE N.
City-St-Zip: PINELLAS PARK, FL

Title: ST () Delete
Name: MOORE, RONALD
Address: 5201 102ND AVE N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: RUPPEL, SANDRA J.,
Address: 5201-102ND AVE N.
City-St-Zip: PINELLAS PARK, FL

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: DENNIS G. RUPPEL

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date