2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 17, 2006 08:00 AM **DOCUMENT # 570707 Secretary of State** 1. Entity Name PADÉCO RESEARCH & DEVELOPMENT, INC. -Principal Place of Business Mailing Address TARPON SPRINGS ROAD AT WAYNE ROAD TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 P.O. BOX 67 ODESSA FL 33556 ODESSA FL 33558 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1818275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PANNWITZ, HANS ULRICH TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 IN THIS SPACE ODESSA, FL 33556 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. TATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agreature required when remanating): 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PANNWITZ, HANS-ULRICH NAME TARPON SPGS RD@WAYNE RD. STREET ADDRESS U00000387979 01/19/06-80061-009 150.00 CITY-ST-ZIP ODESSA, FL TS TITLE PANNWITZ, MARIA A. NAME TARPON SPGS RD @WAYNE RD STREET INDRESS ODESSA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS D11Y-57-ZP TITLE STREET ADORESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

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changed, or on an attachment with an address, with all olber like empowered.

SIGNATURE: