

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 672455

FILED
Nov 03, 2006
Secretary of State

Entity Name: PROCESS TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

154 WHITAKER ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

154 WHITAKER ROAD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-2056861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JOHN
12213 BRIGHTWATER BLVD
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

CELAYA, CARLOS S
15143 NIGHTHAWK DR
TAMPA, FL 33625 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: CARLOS S CELAYA

11/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LOPRESTI, WILLIAM J.,
Address: 904 MADISON GROVE LN
City-St-Zip: MARIETTA, GA 30064

Title: VP () Delete
Name: LOPRESTI, NANCY
Address: 904 MADISON GOVE LN
City-St-Zip: MARIETTA, GA 30064

Title: VP (X) Delete
Name: KEILER, JOHN
Address: 12213 BRIGHTWATER BLVD
City-St-Zip: TAMPA, FL 33617

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:

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: WILLIAM J. LOPRESTI

PS

11/03/2006

Electronic Signature of Signing Officer or Director

Date