

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000269

FILED
Feb 20, 2006
Secretary of State

Entity Name: NEPTUNE TECHNOLOGY GROUP INC.

Current Principal Place of Business:

1600 ALABAMA HIGHWAY 229
TALLASSEE, AL 36078

New Principal Place of Business:

Current Mailing Address:

1600 ALABAMA HIGHWAY 229
TALLASSEE, AL 36078

New Mailing Address:

FEI Number: 13-4192672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: DILAURA, CHARLES C
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

Title: VD () Delete
Name: GOLDEN, HENRY T
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

Title: SV () Delete
Name: RUSSO, LAWRENCE M
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

Title: V () Delete
Name: BREEDING, JOE J
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

Title: AS () Delete
Name: POSA, FRED
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILAURA, CHARLES C
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

Title: V (X) Change () Addition
Name: GOLDEN, HENRY T
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

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

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

Title: AS (X) Change () Addition
Name: BEASLEY, STEVE
Address: 1600 ALABAMA HIGHWAY 229
City-St-Zip: TALLASSEE, AL 36078

Title: VD () Change (X) Addition
Name: SONI, PAUL J
Address: 2160 SATELLITE BLVD, SUITE 200
City-St-Zip: DULUTH, GA 30097

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: STEVE BEASLEY

AS

02/20/2006

Electronic Signature of Signing Officer or Director

_____ Date