

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004193

Entity Name: G5 TECHNOLOGIES, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

1415 ROUTE 70 EAST, STE 305
CHERRY HILL, NY 08034

New Principal Place of Business:

3809 CHURCH ROAD
MOUNT LAUREL, NJ 08054

Current Mailing Address:

1415 ROUTE 70 EAST, STE 305
CHERRY HILL, NY 08034

New Mailing Address:

3809 CHURCH ROAD
MOUNT LAUREL, NJ 08054

FEI Number: 22-3703904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: ADAMS, WILLIAM M
Address: 119 PREAKNESS DRIVE
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: VSTD () Delete
Name: WALLACE, RAYMOND
Address: 4636 EVERVIEW DR
City-St-Zip: DOYLESTOWN, PA 18901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 M ADAMS

PC

03/28/2006

Electronic Signature of Signing Officer or Director

Date