
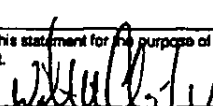



FILED
Jun 05, 2006 8:00 am
Secretary of State

04-24-2006 90410 048 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F05000004233			
1. Entity Name PURITY TECHNOLOGY, INC.			
Principal Place of Business 547A WATER STREET CELEBRATION, FL 34747		Mailing Address 95 STATE ROAD, PO BOX 1369 SAGAMORE BEACH, MA 02562	
2. Principal Place of Business		3. Mailing Address 547A Water Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc. PO Box 470208	
City & State		City & State Celebration, FL	
Zip	Country	Zip	Country
34747			
4. FEI Number 04-3202279		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CLAPHAM, WILLIAM 547A WATER STREET CELEBRATION, FL 34747 (PO Box 470208)		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. SIGNATURE:  DATE: 04-19-06 (NOTE: Registered Agent Signature required when substituting)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPT ROBERTS, RICHARD 20 OPEN SPACE DRIVE SANDWICH, MA 02563 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBERTS, CAROL 20 OPEN SPACE DRIVE SANDWICH, MA 02563 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  DATE: 5/30/06		Daytime Phone #	

ATTACHMENT



66017809

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2006

PURITY TECHNOLOGY, INC.
ATTN: RICHARD ROBERTS
20 OPEN SPACE DRIVE
SANDWICH, MA 02563

SUBJECT: PURITY TECHNOLOGY, INC.
Ref. Number: F05000004233

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To ensure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 245-6056.

Division of Corporations

Letter Number: 606A00035337

Corrected copy is enclosed,

Richard D. Roberts 5/30/06