

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006837

FILED
Apr 11, 2007
Secretary of State

Entity Name: UNITED TECHNOLOGIES, INCORPORATED OF FORT MYERS

Current Principal Place of Business:

108 GRACE DRIVE
PICAYUNE, MS 39466

New Principal Place of Business:

3270 FOWLER STREET
SUITE 11
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 1539
PICAYUNE, MS 39466

New Mailing Address:

3270 FOWLER STREET
SUITE 11
FORT MYERS, FL 33901

FEI Number: 20-3157707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ MAN, SULIEN
9822 BERNWOOD PLACE DR
STE 114
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

DIAZ MAN, SULIEN
4038 WINKLER AVE.
#102
FORT MYERS, FL 33916 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AL-SUAID, SULIN
Address: 140A ARBORGATE CIRCLE
City-St-Zip: PICAYUNE, MS 39466

Title: ST () Delete
Name: DIAZ MAN, SULIEN
Address: 9822 BERNWOOD PLACE DR. STE 114
City-St-Zip: FORT MYERS, FL 33966

Title: V () Delete
Name: HERNANDEZ, ARCIDES C
Address: 1950 HWY 11 SOUTH
City-St-Zip: PICAYUNE, MS 39466

Title: V () Delete
Name: TABOR, THOMAS K
Address: 140A ARBORGATE CIRCLE
City-St-Zip: PICAYUNE, MS 39466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AL-SUAID, SULIN
Address: 1741 RED CEDAR DRIVE, APT #6
City-St-Zip: FORT MYERS, FL 33917

Title: ST (X) Change () Addition
Name: DIAZ MAN, SULIEN
Address: 4038 WINKLER AVE. #102
City-St-Zip: FORT MYERS, FL 33916

Title: V (X) Change () Addition
Name: HERNANDEZ, ARCIDES C
Address: 4038 WINKLER AVE. #102
City-St-Zip: FORT MYERS, FL 33916

Title: V (X) Change () Addition
Name: TABOR, THOMAS K
Address: 1741 RED CEDAR DRIVE, APT #6
City-St-Zip: FORT MYERS, FL 33917

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: THOMAS K. TABOR

V

04/11/2007

Electronic Signature of Signing Officer or Director

Date