2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AN DOCUMENT # F07783 Secretary of State 1. Entity Name ELTEC RESEARCH AND CONSULTING, INC. Principal Place of Business Mailing Address 350 FENTRESS BLVD. CENTRAL INDUSTRIAL PK. PO BOX 9610 DAYTONA BEACH FL 32120-9610 DAYTONA BEACH FL 32114-1206 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2068351 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OETTEL, F 350 FENTRESS BLVD. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BCH FL 32114 City 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IIILE ■ Addition OETTEL, FRED H. NAME NAME U00000626977 02/15/07-80042-021 150.00 350 FENTRESS BLVD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-SI-ZIP PD IIITE ☐ Delete TIFLE Change ☐ Addition MOLLENKOF, SAMUEL S. NAME 350 FENTRESS BLVD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY - ST-7IP CITY-ST-7IP DS Delete IIIŒ ☐ Change Addition BEECHER, THOMAS R., JR NAME NAME 28 OAKLAND PLACE STREET ADDRESS STREET ADORESS **BUFFALO NY 14222** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MAHANEY, EUGENE D. NAME 4950 PINELEDGE DRIVE N. STREET ADDRESS STREET ADDRESS CLARENCE NY 14031 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШL Addition MOLLENKOF, SAMUEL D NAME NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS **DAYTONA BEACH FL 32114** CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 5, 2007

386-252-0411

FILED