

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001739

Entity Name: THINK RESOURCES, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

225 SCIENTIFIC DRIVE
NORCROSS, GA 300922905

New Principal Place of Business:

Current Mailing Address:

225 SCIENTIFIC DRIVE
NORCROSS, GA 300922905

New Mailing Address:

FEI Number: 58-1852600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: P () Delete
Name: SYIEK, PAUL
Address: 280 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092

Title: S () Delete
Name: SYTEK, PAUL
Address: 280 TECHNOLOGY PKWY
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYIEK, PAUL
Address: 225 SCIENTIFIC DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: S (X) Change () Addition
Name: SYIEK, PAUL
Address: 225 SCIENTIFIC DRIVE
City-St-Zip: NORCROSS, GA 30092

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: PAUL SYIEK

MR.

01/30/2006

Electronic Signature of Signing Officer or Director

Date