2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 25, 2006 08:00 AM Secretary of State **DOCUMENT # F96000006784** 1. Entity Name CHEETAH ADVANCED TECHNOLOGIES, INC. Principal Place of Business ... Mailing Address 155 E BOARDWALK DR #280 155 E BOARDWALK DR #280 FT. COLLINS, CO 80525 US FT. COLLINS, CO 80525 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1350302 Not Applicable IsnotitobA **77.8**\$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if approache UD00000400**1419**5 02/02/06-80006-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Centribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CTO MEAD, SCOTT N NAME STREET ADDRESS 254 UPPER PRAIRIE DOG RD. CITY-ST-ZIP **BANNER, WY 82832** TITLE BENNETT, DAVID NAME STREET ADDRESS 808 FARM QUARTER RD. CITY-ST-ZIP MT. PLEASANT, SC 29462 GREINER, BRUCE NAME 2374 HILLSIDE TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAFEYATTE, CO 80026 IN THIS SPACE TIT) F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C17Y-S7-21P

FILED

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

erector of Finance & admin. SIGNATURE: