2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13614

Entity Name: ENTECH DATA SYSTEMS, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 UNIVERSITY OFFICE BLVD. SUITE 14C PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

P.O. BOX 423141 PO BOX 1639

KISSIMMEE, FL 34742 US BASALT, CO 81621 US

FEI Number: 59-2677296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPCROFT, DAVID
3465 WEST VINE STREET
BAS, FL US

BAS, FL US

HOPCROFT, DAVID
600 UNIVERSITY OFFICE BLVD.
SUITE 14C
PENSACOLA, FL 32504 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: DAVID B HOPCROFT 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR (X) Change () Addition

 Name:
 HOPCROFT, DAVID
 Name:
 HOPCROFT, DAVID B

 Address:
 3465 WEST VINE ST.
 Address:
 PO BOX 1639

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 BASALT, CO 81621 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID B HOPCROFT MR 01/03/2008