2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 28, 2006 8:00 am Secretary of State DOCUMENT # J38908 06-28-2006 90001 047 ***550.00 1. Entity Name HITECH PRODUCTS, INC. Principal Place of Business Mailing Address 40097234 4917 HARTFORD STREET 4917 HARTFORD STREET TAMPA, FL 33619 US TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01102006 Chg-P Applied For City & State 4. FEI Number City & State 59-2873347 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DODD, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 1315 ALBAMBRA DRIVE APOLLO BEACH, FL 33572 Bent Grass Dr Zip Code City FL 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 the obligations of regis red agent שסלט 2 אמ SIGNATURE (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO HESIDENT TITLE Delete TITLE Addition Elizabeth Dodd 1513 Alhambra Drive DODD, DAVID E. NAME NAME 1513 ALHAMBRA DRIVE 1513 STREET ADDRESS STREET ADDRESS APOLLO BEACH, FL Apollo Beach FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Channe ■ Addition NAME DODD, ELIZABETH G. NAME STREET ADDRESS 1513 ALHAMBRA DRIVE STREET ADDRESS APOLLO BCH., FL CITY-ST-709 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE DODD, DAVID E. JR. NAME NAME 5841 BENT GRASS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-702 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tracted ampowered 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 pitter life egrodwered.

G OFFICER OR DIRECTOR

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