2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40814

Current Mailing Address:

FT LAUDERDALE, FL 33308

Entity Name: UNITECH, INC.

FILED Apr 30, 2006 Secretary of State

US

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

PMB 340 6278 N FEDERAL HWY #340 FT LAUDERDALE, FL 33308

FT LAUDERDALE, FL 33308 US

New Mailing Address:

PMB 340 6278 N FEDERAL HWY #340 6278 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33308 US

FEI Number: 65-0080753 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:

DIROCCO, RAYMOND M. 6601 NW 14 STREET STE 3 FT LAUDERDALE, FL 33313 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PRES (X) Change () Addition

Name:BRIGUGLIO, TONY,Name:BRIGUGLIO, TONYAddress:PMB 340, 6278 NORTH FEDERAL HWY.Address:6278 N FEDERAL HWY #340City-St-Zip:FT LAUDERDALE, FL 33308City-St-Zip:FT LAUDERDALE, FL 33308

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: TONY BRIGUGLIO PRES 04/30/2006