2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016423

Entity Name: ORTEC, LTD. CO.

FILED Jan 12, 2006 Secretary of State

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

260 CRANDON BLVD. SUITE 32 #83 KEY BISCAYNE, FL 331491540

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD. SUITE 32 #83 KEY BISCAYNE, FL 331491540

FEI Number: 65-1140507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GISBERT, ANTONIO 260 CRANDON BLVD. SUITE 32 #83 KEY BISCAYNE, FL 331491540 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GISBERT, MARISA L
 Name:
 GISBERT, MARISA L

 Address:
 260 CRANDON BLVD SUITE 32 # 83
 Address:
 260 CRANDON BLVD SUITE 32 # 83

 City-St-Zip:
 KEY BISCAYNE, FL 331691540
 City-St-Zip:
 KEY BISCAYNE, FL 331491540 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GISBERT, ANTONIO Name: GISBERT, ANTONIO

Address: 260 CRANDON BLVD SUITE 32 # 83 Address: 260 CRANDON BLVD SUITE 32 # 83
City-St-Zip: KEY BISCAYNE, FL 331691540 City-St-Zip: KEY BISCAYNE, FL 331491540 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO GISBERT MGRM 01/12/2006