2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086344

Entity Name: CTECH-USA, LLC

FILED Mar 30, 2006 Secretary of State

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

450 SW SALERNO ROAD STUART, FL 34997

Current Mailing Address: New Mailing Address:

450 SW SALERNO ROAD STUART, FL 34997

FEI Number: 20-3432375 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:

BRECHBILL, MARK CPA

215 SOUTH FEDERAL HIGHWAY, SUITE 100 215 SOUTH FEDERAL HIGHWAY

STUART, FL 34994 US SUITE 100 STUART, FL 34994 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: MARK BRECHBILL 03/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURDICK, LAURENCE G
 Name:

 Address:
 450 SW SALERNO ROAD
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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: LAURENCE G. BURDICK MGR 03/30/2006