## 2006 FOR PROFIT CORPORATION .ANNUAL REPORT (AR)

## Feb 27, 2006 08:00 AM DOCUMENT # L07922 **Secretary of State** 1. Entity Name BIOTEKTRONIX, INC. Principal Place of Business Mailing Address 6600 NW 16TH STREET PO BOX 451464 SUNRISE FL 33345-1464 US SUITE 12 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0140047 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMMIRATI, FRANK 1361 NW 93 TERR Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33322 City Zip Code 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, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addin TITLE ☐ Delete TITLE ☐ Change NAME AMMIRATI, FRANK NAME STREET AODRESS STREET ADDRESS 1361 NW 93 TERR CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP U000001450390 Ď3/10/06 -80004-016<sub>™</sub>(ÄŪ<sub>®</sub>00 <sub>™ Addit</sub> ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Action Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP ☐ Addir TITLE Delete. TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change 🔲 Additio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ML ☐ Delete THLE \_\_\_ ಗಿರ್ಬೆ<sub>ಇ</sub>. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2/23/06 954-792-5510