2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73091

Entity Name: INTECH SYSTEMS, INC.

FILED Apr 16, 2007 Secretary of State

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

C/O ROCK RICHARDSON C/O ROCK RICHARDSON 1807 2ND ST 62 922 BACA ST

SANTA FE, NM 87505 SANTA FE, NM 87505

New Mailing Address: **Current Mailing Address:**

C/O ROCK RICHARDSON C/O ROCK RICHARDSON 1807 2ND STREET 922 BACA ST

SANTA FE, NM 87505 US SANTA FE, NM 87505 US

FEI Number: 59-3019400 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:

RICHARDSON, ROCK RICHARDSON, ROCK 1101 GULF BREEZE PKWY. 922 BACA STREET STE. 350 SANTA FE, FL 87505 US GULF BREEZE, FL 32561 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: ROCK RICHARDSON 04/16/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

RICHARDSON, ROCK, RICHARDSON, ROCK, Name: Name: Address: 922 BACA

1807 2ND STREET #62 Address:

City-St-Zip: SANTA FE, NM 87505 US City-St-Zip: SANTA FE, NM 87505 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 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: ROCK RICHARDSON **PRES** 04/16/2007