AMENDED

06 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

02-22-2006 90013 015 ****61.25
N01000007131

FILED
06 FEB 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # N01000007131

1. Entity Name

REBIRTH TECHNOLOGIES, INC.

1st MOORE CR2E037 (10/05)

Principal Place of Business	Mailing Address
1712 BRESEE ROAD WEST PALM BEACH FL 33415 US	P.O BOX 22078 WEST PALM BEACH FL 33416 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1141738 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KILBY, TIM
1712 BRESEE ROAD
WEST PALM BEACH FL 33415

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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: _____ DATE

Signature, typed or printed name of registered agent and title if applicable [NOTE: Registered Agent signature required when reinstating]

FILE NOW: FEE IS $61.25
Due By May 1, 2006
check # 1005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC KILBY, TIM 1712 BRESEE ROAD WEST PALM BEACH FL 33415	☐ Delete	Wayne Bellows D 1412 S. Diamond Street Jacksonville, Ill 62650	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COOPER, JASON D 3200 KANAWHA TURNDIKE BLDG. 700 CHARLESTON WV 25303	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CUNNINGHAM, EARL 2798 WARREN RD. INDIANA PA 15701	☐ Delete	Haugh S. D. 136 S-Hig-D/9 Yelahanka Bangalore, India 560064	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BERIN, BROWN 229 SW 21ST ST WAY FORT LAUDERDALE FL 33312	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	JR 3/1	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy Kilby Timothy Kilby 2/10/2006 561 714 3887

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #