

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007370

FILED
Jun 23, 2006
Secretary of State

Entity Name: HUMANITECH, INC.

Current Principal Place of Business:

8725 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1318 CHARTER COURT EAST
JACKSONVILLE, FL 32225 US

Current Mailing Address:

8725 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FL 32256

New Mailing Address:

1318 CHARTER COURT EAST
JACKSONVILLE, FL 32225

FEI Number: 59-3606944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BALMFORTH, SHARON D
8725 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BALMFORTH, SHARON D
1318 CHARTER COURT EAST
JACKSONVILLE, FL 32225 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: _____

06/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALMFORTH, JOHN
Address: 8725 HAMPSHIRE GLEN DR. S.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPSD () Delete
Name: BALMFORTH, SHARON
Address: 8725 HAMPSHIRE GLEN DR. S.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BALMFORTH, JOHN
Address: 1318 CHARTER COURT EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPSD (X) Change () Addition
Name: BALMFORTH, SHARON
Address: 1318 CHARTER COURT EAST
City-St-Zip: JACKSONVILLE, FL 32225

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON D. BALMFORTH

VP

06/23/2006

Electronic Signature of Signing Officer or Director

Date