2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 22, 2007 08:00 AM **DOCUMENT # P00000032596 Secretary of State** 1. Entity Name AMERA-TECH, INC. Principal Place of Business Mailing Address 13100 RICKENBACKER PKWY 13100 RICKENBACKER PKWY FORT MYERS, FL 33913 US FORT MYERS, FL 33913 US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0997338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent UHL, JANET L DO NOT WRITE 13100 RICKENBACKER PKWY FORT MYERS, FL 33913 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE U00000596566 UHL, JANET L NAME 01/24/07-80001-012 150.00 STREET ADDRESS 13100 RICKENBACKER PKWY CITY-ST-ZIP FORT MYERS, FL 33913 VDS TITLE NAME UHL, DALE L STREET ADDRESS 13100 RICKENBACKER PKWY CITY-ST-ZIP FORT MYERS, FL 33913 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained 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 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 in Block 10 or Block 11 if

FILED