-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 01, 2006 08:00 AM DOCUMENT # P00000074716 **Secretary of State** 1. Entity Name TRITECH, N.A., INC. Principal Place of Business Mailing Address POST OFFICE BOX 540318 4138 OLD WINTER GARDEN ROAD ORLANDO FL 32854-0318 ORLANDO FL 32805 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 59-3669600 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name POWELL, ASHLEY G Street Address (P.O. Box Number is Not Acceptable) 12117 ELBERT STREET CLERMONT FL 34711 Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E. 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. TITLE ☐ Change ☐ Additto TITLE □ Detete NAME POWELL, ASHLEY G NAME STREET ADDRESS STREET ADDRESS 12117 ELBERT STREET 11000000413111 CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP 10/06-80076-010-150-Audin Delete TITLE HILE WATSON, GEORGE G JR. NAME STREET ADDRESS STREET ADDRESS 806 S. SUMMERLIN AVENUE CITY-ST-ZIP CITY-ST-78P ORLANDO FL 32806 Delete ☐ Change ាម៉ែត្រាំង 🔚 TITLE NAME NAME FOLMAR, THOMAS T STREET ADDRESS STREET ADDRESS RT B BOX 174 A1 CITY-ST-ZIP CKTY-ST-ZKP MORRISDALE PA 16858 Change ☐ Anc TIRE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A.LESS ☐ Change Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addinio TUTEF TITLE Delete NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 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 direct 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

GEORGE G. WATSON IR 1/27/2006

FILED