

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101567

Entity Name: TECH ALLIANCE, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

1800 CORPORATE BLVD STE 302
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4311 WHITEHALL LANE
ALGONQUIN, IL 60102

New Mailing Address:

10224 MAYFLOWER LANE
HUNTLEY, IL 60142

FEI Number: 65-1051930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C
1800 CORPORATE BLVD STE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLEIN, JOHN D
Address: 4311 WHITEHALL LANE
City-St-Zip: ALGONQUIN, IL 60102

Title: DS () Delete
Name: BIFFLE, TRACY L
Address: 4311 WHITEHALL LANE
City-St-Zip: ALGONQUIN, IL 60102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLEIN, JOHN D
Address: 10224 MAYFLOWER LANE
City-St-Zip: HUNTLEY, IL 60142

Title: DS (X) Change () Addition
Name: BIFFLE, TRACY L
Address: 10224 MAYFLOWER LANE
City-St-Zip: HUNTLEY, IL 60142

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: JOHN KLEIN

DP

09/05/2006

Electronic Signature of Signing Officer or Director

Date