2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P00000115446** 1. Entity Name MTECH-HEALTH, INC. Principal Place of Business Mailing Address 1100 MONTANA AVE 1100 MONTANA AVE ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3687481 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, ANA DO NOT WRITE 1100 MONTANA AVE ST. CLOUD, FL 34769 IN THIS SPACE 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 egistered agent SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD UQD0Q0748888 05/17/07_80085-023_150.00 RIVERA, ANA NAME 7. U5/1//U7=80085=02. 2. U5/1//U7=80085=02. 2. U5/1//U7=80085=02. 2. U5/1//U7=80085=02. 2. U5/1//U7=80085=02. STREET ADDRESS 1100 MONTANA AVE CITY-ST-ZIP ST. CLOUD, FL 34769 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP III LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and dacurate 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 changed, or on an attachment with addiress, with all other like empowered.

FILED