

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031752

Entity Name: MINOTECH TECHNOLOGIES, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

6303 NAVAJO TERR
MARGATE, FL 33063

New Principal Place of Business:

18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

6303 NAVAJO TERR
MARGATE, FL 33063

New Mailing Address:

18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470

FEI Number: 65-1091457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTT, FABIAN
6303 NAVAJO TERR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MINOTT, FABIAN
18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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:

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MINOTT, FABIAN
Address: 6303 NAVAJO TERR
City-St-Zip: MARGATE, FL 33063

Title: SEC () Delete
Name: MINOTT, JASETH
Address: 6303 NAVAJO TERR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MINOTT, FABIAN
Address: 18559 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC (X) Change () Addition
Name: MINOTT, JASETH
Address: 18559 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: FABIAN MINOTT

PSTD

02/05/2006

Electronic Signature of Signing Officer or Director

Date