

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049570

FILED
Apr 28, 2006
Secretary of State

Entity Name: ACTUATOR DEVICE CORPORATION

Current Principal Place of Business:

2603 N W 17 LANE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2601 N W 17 LANE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2603 N W 17 LANE
POMPANO BEACH, FL 33064 US

New Mailing Address:

2601 N W 17 LANE
POMPANO BEACH, FL 33064 US

FEI Number: 65-1105249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, IRA
2603 NW 17 LANE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROTHENBERG, AARON S
2601 NW 17 LANE
POMPANO BEACH, FL 33064 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: AARON S. ROTHENBERG

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHENBERG, IRA
Address: 2601 N W 17 LANE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T (X) Delete
Name: ROTHENBERG, PATRICIA
Address: 2601 NW 17 LANE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHENBERG, AARON S
Address: 2601 N W 17 LANE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON S. ROTHENBERG

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date