

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059295

FILED
May 13, 2006
Secretary of State

Entity Name: VOLTEK INTERNATIONAL CORPORATION

Current Principal Place of Business:

8615 NW 8TH STREET, APT. 205
MIAMI, FL 33126

New Principal Place of Business:

10311 BREEZEWAY PL
BOCA RATON, FL 33428

Current Mailing Address:

8615 NW 8TH STREET, APT. 205
MIAMI, FL 33126

New Mailing Address:

10311 BREEZEWAY PL
BOCA RATON, FL 33428

FEI Number: 65-1113933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
8180 NW 36 ST STE 100
MIAMI, FL 33166 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: PTD () Delete
Name: MIJARES, OSCAR
Address: 8615 NW 8TH STREET, APT. 205
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: MIJARES, OSCAR E
Address: 8615 NW 8TH STREET, APT. 205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MIJARES, OSCAR
Address: 10311 BREEZEWAY PL
City-St-Zip: BOCA RATON, FL 33428

Title: VSD (X) Change () Addition
Name: MIJARES, OSCAR E
Address: 10311 BREEZEWAY PL
City-St-Zip: BOCA RATON, FL 33428

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: OSCAR MIJARES

PTD

05/13/2006

Electronic Signature of Signing Officer or Director

Date