

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075011

FILED
Jan 05, 2006
Secretary of State

Entity Name: CHARDAN TECHNICAL SERVICES, INC.

Current Principal Place of Business:

5 SHAMROCK DR
MARY ESTHER, FL 32569

New Principal Place of Business:

24 WALTER MARTIN RD NE STE 1
FT WALTON BEACH, FL 32548

Current Mailing Address:

5 SHAMROCK DR
MARY ESTHER, FL 32569

New Mailing Address:

813 LAKE POINT DRIVE
PINEY FLATS, TN 37686

FEI Number: 59-3734805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL, DANNY
5 SHAMROCK DR
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

CASTELL, DANNY
24 WALTER MARTIN RD NE STE 1
FT WALTON BEACH, FL 32548 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELL, DANNY
Address: 5 SHAMROCK DR
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: CASTELL, CHAROLETTE
Address: 5 SHAMROCK DR
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CASTELL, DANNY
Address: 813 LAKE POINT DRIVE
City-St-Zip: PINEY FLATS, TN 37686

Title: P (X) Change () Addition
Name: CASTELL, CHAROLETTE
Address: 813 LAKE POINT DRIVE
City-St-Zip: PINEY FLATS, TN 37686

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: CHAROLETTE CASTELL

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01/05/2006

Electronic Signature of Signing Officer or Director

Date