2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # P01000077982 1. Entity Name NANOTECH INC. Principal Place of Business Mailing Address 39 ST THOMAS DR 39 ST THOMAS DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P 01272007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent REYNOLDS, JOHN K DO NOT WRITE 39 ST THOMAS DR PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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 registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 11000000616**4**E0 02/07/07-80029-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME REYNOLDS, JOHN D STREET ADDRESS 39 ST THOMAS DR PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TD TITLE CHASE, JEAN A NAME STREET ADDRESS 1129 ROYAL PALM BEACH BLVD STE 72 CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 accurate 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 jeceiver or trustee empowered to execute the 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 an address, with all other like empowered.

SIGNATURE:

City-ST-7iP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1010

Daytime Phone #

FILED