

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080617

Entity Name: CWB TECHNOLOGIES, INC.

FILED
Oct 06, 2006
Secretary of State**Current Principal Place of Business:**425 INDUSTRIAL ST
SUITE#6
LAKE WORTH, FL 33461**New Principal Place of Business:****Current Mailing Address:**425 INDUSTRIAL ST
SUITE#6
LAKE WORTH, FL 33461**New Mailing Address:**

FEI Number: 65-1122017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BURNS, CHRISTIAN W
8938 PALOMINO DR
LAKE WORTH, FL 334671121 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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BURNS, CHRISTIAN W
Address: 8838 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: PENATE, LUIS A VP
Address: 3475 N. COUNTRY CLUB DR. APT 409
City-St-Zip: AVENTURA,, FL 33180Title: SEC () Change (X) Addition
Name: LAMBERTT, JEAN SEC
Address: 853 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: CHRISTIAN W. BURNS

PRES

10/06/2006

Electronic Signature of Signing Officer or Director

Date