## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000002791 1. Entity Name MICROTIME TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 4924 HIDDEN OAKS TRAIL **4924 HIDDEN OAKS TRAIL** SARASOTA, FL 34232-3040 SARASOTA, FL 34232-3040 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0560585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent FERRELL, HUGH C DO NOT WRITE 4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232-3040 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 71TLE NAME FERRELL, HUGH C 4924 HIDDEN OAKS TRAIL STREET ADDRESS SARASOTA, FL 34232 CITY - ST- ZIP TITLE U00000446701 03/08/06:80022-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-57-71P

12. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this 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.

TITLE NAME STREET ADDRESS CHY-ST-272

TURE AND TYPED OR PROTED NAME OF ST

2/20/06 941.377.3632

FILED