

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013531

FILED
Apr 05, 2006
Secretary of State

Entity Name: MICRONET SOLUTIONS & TECHNOLOGIES, INC.

Current Principal Place of Business:

1641 WOODBRIDGE LAKES CIR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

801 MAPLEWOOD DR
SUITE 6
JUPITER, FL 33458

Current Mailing Address:

1641 WOODBRIDGE LAKES CIR
WEST PALM BEACH, FL 33406

New Mailing Address:

801 MAPLEWOOD DR.
SUITE 6
JUPITER, FL 33458

FEI Number: 72-1520568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, ALVIN M
1641 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GRINER, ALVIN M
801 MAPLEWOOD DR
SUITE 6
JUPITER, FL 33458 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: ALVIN GRINER

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRINER, ALVIN M
Address: 1641 WOODBRIDGE LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRINER, ALVIN M
Address: 801 MAPLEWOOD DR. SUITE 6
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: RIVARD, KIMBERLY B
Address: 801 MAPLEWOOD DR,
City-St-Zip: JUPITER, FL 33458

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: ALVIN GRINER

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date