

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015307

Entity Name: FUSION TECH INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 800425
AVENTURA, FL 33280

New Principal Place of Business:

PO BOX 802304
AVENTURA, FL 33280

Current Mailing Address:

PO BOX 800425
AVENTURA, FL 33280

New Mailing Address:

PO BOX 802304
AVENTURA, FL 33280

FEI Number: 75-2995484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAUL
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FREUND, DONALD M PRES
Address: PO BOX 800425
City-St-Zip: AVENTURA, FL 33280 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FREUND, DONALD M PRES
Address: PO BOX 802304
City-St-Zip: AVENTURA, FL 33280 US

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: DONALD M FREUND

MR

07/11/2006

Electronic Signature of Signing Officer or Director

Date