2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State 05-08-2006 90268 031 ***150.00 DOCUMENT # P02000022023 ALL TECH PRODUCTS, CORP. 40086412 Principal Place of Business Mailing Address 7105 SW 8 ST. 7105 SW 8 ST. 309 MIAMI, FL 33144 MIAMI, FL 33144 3. Mailing Address 2. Principal Place of Business 7105 SW B5T. 7105 SW 85T. Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) 306 City & State 4. FEI Number City & State Applied For MIQMI FL <u>miami, Fl</u> 01-0656473 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33144 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 8205 NW 66TH ST. MIAMI, FL 33166 8001 NW 36 ST. STC. 107 8. The above named entity submits his statement tog 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 SIGNATURE. Signature ty title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Ð TITLE Change ☐ Delete TITLE ☐ Addition SANCHEZ, LUIS NAME NAME STREET ADDRESS 13811 SW 149 CIRCLE LN. #4 12252 SW 143 Lane STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MIAMI FL. 33186 HILE Delete TITLE Change Addition NAME SANCHEZ, MARTHA V NAME 12252 SW 143 LANC STREET ADDRESS 13811 SW 149 CIRCLE LN. #4 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MIQMI FL. 53186 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change Addition NAME

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 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: LUIS SONCHOZ

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

04-20-06

305 2*26* 3443

FILED