2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2007 8:00 am Secretary of State **DOCUMENT # P02000022023** 05-14-2007 90072 007 ***150 00 ALL TECH PRODUCTS, CORP. 40-Principal Place of Business Mailing Address 7105 SW 8 ST. 7105 SW 8 ST. SUITE 306 SUITE 306 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 01-0656473 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 8001 NW 36TH ST SUITE 107 🐗 12252 SW 143 RD LH. MIAMI, FL 33166 . . 8. The above named entry syomits this statement for 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 eq Phon 27.2007. SIGNATURE (NOTE: Registered Agent signature required when reinstating) od name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Change ☐ Addition SANCHEZ, LUIS NAME NAME STREET ADDRESS 12252 SW 143RD LN STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change Addition NAME SANCHEZ, MARTHA V STREET ADDRESS 12252 SW 143RD LN STREET ADDRESS MIAMI, FL. 33186 CITY-ST-71P CITY-ST-7IP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete , TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peopritis 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.

FILED

(305)2263443