

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037892

FILED
Mar 19, 2006
Secretary of State

Entity Name: FITZSIMMONS TECHNOLOGIES, INC.

Current Principal Place of Business:

1857 ASPEN LANE
WESTON, FL 33327

New Principal Place of Business:

4407 LAUREL RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

1857 ASPEN LANE
WESTON, FL 33327

New Mailing Address:

4407 LAUREL RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 90-0024455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, DANIEL
1857 ASPEN LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FITZSIMMONS, DANIEL
4407 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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: _____

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZSIMMONS, DANIEL
Address: 1857 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: FITZSIMMONS, MELISSA
Address: 1857 ASPEN LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITZSIMMONS, DANIEL
Address: 4407 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: FITZSIMMONS, MELISSA
Address: 4407 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: DANIEL FITZSIMMONS

PRES

03/19/2006

Electronic Signature of Signing Officer or Director

Date