2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058149

Entity Name: VALUETECHS, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11732 NW 12TH STREET

PEMBROKE PINES, FL 33026 US

400C ANSIN BOULEVARD
HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

11732 NW 12TH STREET

PEMBROKE PINES, FL 33026

400C ANSIN BOULEVARD
HALLANDALE, FL 33009 US

FEI Number: 01-0703633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALOMINO, ISAAC
511 ELDERBERRY DRIVE
DAVENPORT, FL 33897 US

PALOMINO, ISAAC
400C ANSIN BOULEVARD
HALLANDALE, FL 33009 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: ISAAC PALOMINO 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PALOMINO, ISAAC PALOMINO, ISAAC Name: Name: 511 ELDERBERRY DRIVE 400C ANSIN BOULEVARD Address: Address: City-St-Zip: DAVENPORT, FL 33897 US City-St-Zip: HALLANDALE, FL 33009 US

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name:PIOMPINO, MARIANOName:PIOMPINO, MARIANOAddress:11732 NW 12 STREETAddress:400C ANSIN BOULEVARDCity-St-Zip:PEMBROKE PINES, FL 33026City-St-Zip:HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISAAC PALOMINO PTD 04/06/2005