

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064716

Entity Name: MDT TRACKING, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

9 SE 9TH AVE, STE 3
FORT LAUDERDALE, FL 33301

Current Mailing Address:

9 SE 9TH AVE, STE 3
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

805 E. BROWARD BLVD.
SUITE 301
FORT LAUDERDALE, FL 33301

New Mailing Address:

805 E. BROWARD BLVD.
SUITE 301
FORT LAUDERDALE, FL 33301

FEI Number: 54-2068431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALINFELD, HOWARD M
9 SE 9TH AVE, STE 3
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TALINFELD, HOWARD M
805 E. BROWARD BLVD.
SUITE 301
FORT LAUDERDALE, FL 33301 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALINFELD, MITHCELL
Address: 9 SE 9TH AVE, STE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BEAUREGARD, TODD
Address: 9 SE 9TH AVE, STE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TALINFELD, MITHCELL
Address: 805 E. BROWARD BLVD. #301
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: BEAUREGARD, TODD
Address: 805 E. BROWARD BLVD. #301
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD BEAUREGARD

CFO

02/27/2006

Electronic Signature of Signing Officer or Director

Date