

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068495

Entity Name: ADVANTECH GROUP, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

10030 SW 77TH COURT
MIAMI, FL 33156

New Principal Place of Business:

7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

10030 SW 77TH COURT
MIAMI, FL 33156

New Mailing Address:

7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

FEI Number: 01-0722196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIPPA, RENZO
10030 SW 77TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CRIPPA, RENZO
7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433 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: RENZO CRIPPA

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRIPPA, RENZO
Address: 10030 SW 77TH COURT
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: CRIPPA, JOSUNE
Address: 10030 SW 77TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIPPA, RENZO
Address: 7185 SAN SALVADOR DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: CRIPPA, JOSUNE
Address: 7185 SAN SALVADOR DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: RENZO CRIPPA

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date