2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000110600

Entity Name: INTECHCO INC.

FILED Jul 06, 2007 Secretary of State

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

1809 E. BROADWAY

#115

OVIEDO, FL 32765

New Mailing Address: Current Mailing Address:

1809 E. BROADWAY #115

OVIEDO, FL 32765 US

FEI Number: 66-0565236 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

MELENDEZ, MIGUEL A 1644 WILD INDIGO TERRACE TALLAHASSEE, FL 32301 US FLORIDA, FL 32766

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: MIGUEL A MELENDEZ 07/06/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MELENDEZ, MIGUEL A Name: 1644 WILD INDIGO TERRACE Address:

City-St-Zip: OVEIDO, FL 32766 US

Title: () Delete

Name: Address:

City-St-Zip:

Title: (X) Change () Addition

MELENDEZ, MIGUEL A Name: Address: 1644 WILD INDIGO TERRACE City-St-Zip: OVEIDO, FL 32766 US

Title: () Change (X) Addition

MELENDEZ, ERIKA Name:

Address: 1644 WILD INDIGO TERRACE

OVIEDO, FL 32766 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MIGUEL A MELENDEZ 07/06/2007