

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104215

Entity Name: MICROTECH SYSTEMS INC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

579 SE CROSSPOINT DR
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

201 SW PORT ST. LUCIE BLVD
SUITE 106
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

P.O. BOX 9163
PORT SAINT LUCIE, FL 34985

New Mailing Address:

201 SW PORT ST. LUCIE BLVD
SUITE 106
PORT SAINT LUCIE, FL 34984 US

FEI Number: 20-0243426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BRYAN K
579 SE CROSSPOINT DRIVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GARDNER, BRYAN K
4291 SW CARL STREET
PORT SAINT LUCIE, FL 34953 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: BRYAN GARDNER

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, BRYAN K
Address: 579 SE CROSSPOINT DRIVE
City-St-Zip: PORT SAINT LUCIE,, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, BRYAN K
Address: 4291 SW CARL STREET
City-St-Zip: PORT SAINT LUCIE,, FL 34953

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: BRYAN K. GARDNER

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date