

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000118539

**FILED**  
**Sep 07, 2006**  
**Secretary of State****Entity Name:** MDWERKS GLOBAL HOLDINGS, INC.**Current Principal Place of Business:**1020 NW 6TH STREET  
SUITE I  
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**1020 NW 6TH STREET  
SUITE I  
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 90-0117838**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PFANNENSTIEL, TONIA  
1020 NW 6TH STREET  
SUITE I  
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**KATZ, HOWARD CEOD  
1020 NW 6TH STREET  
SUITE I  
DEERFIELD BEACH, FL 33442 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: HOWARD KATZ

09/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: KATZ, HOWARD  
Address: 1020 NW 6TH STREET - SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEOD (X) Change ( ) Addition  
Name: KATZ, HOWARD  
Address: 1020 NW 6TH STREET - SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD ( ) Change (X) Addition  
Name: KANDEL, SOLON  
Address: 1020 NW 6TH STREET - SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFOS ( ) Change (X) Addition  
Name: COLANGELO, VINCENT  
Address: 1020 NW 6TH STREET - SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: COO ( ) Change (X) Addition  
Name: MARESCA, GERALD  
Address: 1020 NW 6TH STREET - SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CTO ( ) Change (X) Addition  
Name: WEISS, STEPHEN  
Address: 1020 NW 6TH STREET - SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR ( ) Change (X) Addition  
Name: BARNES, DAVID  
Address: 1020 NW 6TH STREET - SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VINCENT COLANGELO

CFOS

09/07/2006

Electronic Signature of Signing Officer or Director

Date