2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 23, 2006 08:00 AN DOCUMENT # P03000157868 1. Entity Name **Secretary of State** ADVANCE TECTONICS CORP. Principal Place of Business Mailing Address 130 VENETIAN CT. SANFORD FL 32771 130 VENETIAN CT. SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3053802 Not Applican Ζιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 130 VENETIAN CT. SANFORD FL 32771 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May D Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000395283 01/26/06-80045-003 150.00 MILLER, WILLIAM M NAME NAME 130 VENETIAN CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP TITLE ☐ Addiii TITLE ☐ Delete ☐ Change NAME MILLER, CAROLYN J NAME STREET ADDRESS STREET ADDRESS 130 VENETIAN CT. CITY-ST-7IP SANFORD FL 32771 CITY-ST-782 TITLE TITLE ☐ Change 🔲 Addilia Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Add.*** TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A.S." TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change TITLE ☐ Delete THILF ☐ Adi;" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

12. I hereby cerufy that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office or direction 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 in Block 10 or Block 1 if changed, or on an attack them that an address, with all other like empowered.

- WILLAM M MILLEY- 120.0L SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER