2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 10, 2006
Secretary of State

DOCUMENT# P04000000554

Entity Name: TECHMEDICAL CORPORATION

Current Principal Place of Business:

4350 SHERIDAN ST., SUITE 202
HOLLYWOOD, FL 33021

New Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 460
HOLLYWOOD, FL 33021

Current Mailing Address:

4350 SHERIDAN ST., SUITE 202
HOLLYWOOD, FL 33021

New Mailing Address:

3440 HOLLYWOOD BLVD.
SUITE 460
HOLLYWOOD, FL 33021

FEI Number: 20-1393360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BCH LAKES BLVD., SUITE 1200
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: POLLACK, GEORGE I
Address: 4350 SHERIDAN ST., SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP (X) Delete
Name: GINZBURG, ENRIQUE
Address: 4350 SHERIDAN ST., SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: DTS ( ) Delete
Name: GALITZ, JEFFREY
Address: 4350 SHERIDAN ST., SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: POLLACK, GEORGE I
Address: 3440 HOLLYWOOD BLVD., SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change ( ) Addition
Name: GALITZ, JEFFREY
Address: 3440 HOLLYWOOD., SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE I. POLLACK PRES 08/10/2006

Electronic Signature of Signing Officer or Director Date