

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024633

Entity Name: TECH HOME SYSTEMS, CORP.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

13428 SW 62ND ST. I-108
MIAMI, FL 33183

New Principal Place of Business:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

Current Mailing Address:

13428 SW 62ND ST. I-108
MIAMI, FL 33183

New Mailing Address:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

FEI Number: 20-0865792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, ALBERTO
13428 SW 62ND ST. I-108
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

OSORIO, ALBERTO
10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172 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: ALBERTO OSORIO

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, ALBERTO
Address: 13428 SW 62ND ST. I-108
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO OSORIO

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date