2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035032

Address:

City-St-Zip:

DELRAY BEACH, FL 33437

Entity Name: CDS TECHNOLOGY INC.

FILED Mar 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 990 S. CONGRESS AVENUE SUITE #5 SUITE #5 DELRAY BEACH, FL 33444 **New Mailing Address: Current Mailing Address:** 5701 BOYNTON COVE WAY BOYNTON BEACH, FL 33437 FEI Number: 51-0436117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUBERISSE, JEAN JIMMY 5701 BOYNTON COVE WAY BOYNTON BEACH, FL 33437 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUBERISSE, JIMMY Name: Name: 5701 BOYNTON COVE WAY Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition BASTIEN, PERLO Name: Name: 317 1ST AVENUE 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 Statutés. 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: LUBERISSE J. JIMMY PC 03/31/2006