

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035110

Entity Name: TECHWHALE SOLUTIONS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1109 N. PARSONS AVE
BRANDON, FL 33510

New Principal Place of Business:

20547 OLD CUTLER RD
STE. 207
MIAMI, FL 33189

Current Mailing Address:

701 S. HOWARD AVE.
STE. 106-385
TAMPA, FL 33606

New Mailing Address:

20547 OLD CUTLER RD
STE. 207
MIAMI, FL 33189

FEI Number: 06-1718106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RANCIATO, ALAN
Address: 1508 WAKEFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: CFO (X) Delete
Name: MALONEY, TIMI
Address: 1508 WAKEFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RANCIATO, ALAN L
Address: 21933 SW 95 PL
City-St-Zip: MIAMI, FL 33190

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: ALAN RANCIATO

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date