2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2006 08:00 Al Secretary of State DOCUMENT # P04000046607 IDENTITECH SYSTEMS, INC. Principal Place of Business Mailing Address 10600 NW 14TH STREET #109 10600 NW 14TH STREET #109 PLANTATION, FL 33322 PLANTATION, FL 33322 CR2E034 (11/05) No Cha-P 01132006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2446011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLACK, ADAM S DO NOT WRITE 10600 NW 14TH STREET #109 PLANTATION, FL 33322 IN THIS SPACE 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 title if applicable. (NOTE, Flagistered Agent signature required when reinstating) DATE U00000476769 04/06/06-80025-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** NAME BLACK, ADAM S STREET ADDRESS 10600 NW 14TH STREET #109 CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP