2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM DOCUMENT # P04000046607 **Secretary of State** 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 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2446011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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: Registered Agent signature required when reinstating) U0000006734ZT 9. Election Campaign Financing \$5.00 May Be 03/29/07-80028-018 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00/ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **DPTS** NAME BLACK, ADAM \$ STREET ADDRESS 10600 NW 14TH STREET #109 CITY - ST - ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1 03-15-07