2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139789

Entity Name: PODOTECH, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4955 JEFFREYS AVE. 4338 CALIENTE STREET STE. 302 STE. 9

LAS VEGAS, NV 89119 LAS VEGAS, NV 89119

Current Mailing Address: New Mailing Address:

 4955 JEFFREYS AVE.
 4338 CALIENTE STREET

 STE.302
 STE.9

 LAS VEGAS, NV 89119
 LAS VEGAS, NV 89119

FEI Number: 86-1117281 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:

KEYES, SYLVIA

1526 N.W. 90TH WAY

PEMBROKE PINES, FL 33024 US

KEYES, SYLVIA

11118 ACME DRIVE

ORLANDO, FL 32825 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: 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KEYES, SYLVIA
 Name:
 KEYES, SYLVIA

 Address:
 1526 N.W. 90TH WAY
 Address:
 11118 ACME DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 ORLANDO, FL 32825

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: SYLVIA KEYES PRES 04/30/2006