

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158286

Entity Name: TECHTRONICS CORPORATION

FILED  
Jun 06, 2006  
Secretary of State

## Current Principal Place of Business:

4962 SW 93RD AVENUE  
COOPER CITY, FL 33328

## Current Mailing Address:

4962 SW 93RD AVENUE  
COOPER CITY, FL 33328

## New Principal Place of Business:

4930 FISHERMAN DR  
L  
COCONUT CREEK, FL 33063

## New Mailing Address:

4930 FISHERMAN DR  
L  
COCONUT CREEK, FL 33063

FEI Number: 20-1907208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SILVA, FABIO  
Address: 4962 SW 93RD AVENUE  
City-St-Zip: COOPER CITY, FL 33328 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SILVA, FABIO  
Address: 4930 FISHERMAN DR #L  
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: D ( ) Change (X) Addition  
Name: VIEIRA, LUIS A  
Address: 4930 FISHERMAN DR #L  
City-St-Zip: COCONUT CREEK, FL 33063 US

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: FABIO SILVA

D

06/06/2006

Electronic Signature of Signing Officer or Director

Date