2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031821

Entity Name: VALU TECHS INC

FILED Apr 28, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2900 N.E. 30TH STREET 2781 TAFT STREET

5G #107

FORT LAUDERDALE, FL 33306 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2900 N.E. 30TH STREET 2781 TAFT STREET

5G #107

FORT LAUDERDALE, FL 33306 US HOLLYWOOD, FL 33020 US

FEI Number: 20-2425002 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:

SWENSON, PHYLLIS
2900 NE 30 STREET
SWENSON, PHYLLIS
2781 TAFT STREET

iG #107

FÖRT LAUDERDALE, FL 33306 US HOLLYWOOD, FL 33020 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: PHYLLIS SWENSON 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SWENSON, PHYLLIS
 Name:
 SWENSON, PHYLLIS

 Address:
 2900 NE 30 STREET 5G
 Address:
 2781 TAFT STREET #107

 City-St-Zip:
 FORT LAUDERDALE, FL 33306 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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

Name: HILLE, JOHN Name: HILLE, JOHN

 Address:
 2900 NE 30 STREET 5G
 Address:
 2781 TAFT STREET #107

 City-St-Zip:
 FORT LAUDERDALE, FL 33306 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: S () Delete Title: () Change () Addition

 Name:
 HILLE, CHRISTINE
 Name:

 Address:
 2900 NE 30 STREET 5G
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306 US
 City-St-Zip:

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

 Name:
 HILLE, LAUREN
 Name:
 HILLE, LAUREN

 Address:
 2900 NE 30 STREET 5G
 Address:
 7730 NW 39 STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33306 US
 City-St-Zip:
 HOLLYWOOD, FL 33024 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: PHYLLIS SWENSON P 04/28/2006