

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038286

FILED
Jan 10, 2006
Secretary of State

Entity Name: RESTORATION TECH CORPORATION

Current Principal Place of Business:

4189 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

3600 SOUTH CONGRESS AVE,
SUITE O
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4189 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

3600 SOUTH CONGREES AVENUE
SUITE O
BOYNTON BEACH, FL 33426 US

FEI Number: 87-0741974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JEFFREY J
4189 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEVIN, JEFFREY J
Address: 3600 SOUTH CONGRESS AVENUE, SUITE O
City-St-Zip: BOYNTON BEACH, FL 33426 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: JEFFREY LEVIN

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date