

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038854

Entity Name: EGOLDTECH SYSTEMS, INC.

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

1124 KANE CONCOURSE  
BAY HARBOUR, FL 33154

## New Principal Place of Business:

7437 COLLINS AVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1124 KANE CONCOURSE  
BAY HARBOUR, FL 33154

## New Mailing Address:

7437 COLLINS AVE  
MIAMI BEACH, FL 33141

FEI Number: 03-0563507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, EZEQUIEL  
1124 KANE CONCOURSE  
BAY HARBOUR, FL 33154 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: D ( ) Delete  
Name: GOLDBERG, EZEQUIEL H  
Address: 1124 KANE CONCOURSE  
City-St-Zip: BAY HARBOUR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOLDBERG, EZEQUIEL H  
Address: 7437 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: EZEQUIEL GOLDBERG

D

03/08/2007

Electronic Signature of Signing Officer or Director

Date