

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042678

Entity Name: DIATECHNOLOGY, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY  
SUITE 105  
BOCA RATON, FL 34876 US

## Current Mailing Address:

8000 N. FEDERAL HIGHWAY  
SUITE 105  
BOCA RATON, FL 34876 US

## New Principal Place of Business:

8000 N. FEDERAL HIGHWAY  
SUITE 109  
BOCA RATON, FL 34876 US

## New Mailing Address:

8000 N. FEDERAL HIGHWAY  
SUITE 109  
BOCA RATON, FL 34876 US

FEI Number: 20-2587910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZWEIBEL, DAVID  
9700 ENCHANTED POINTE LANE  
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: D,P ( ) Delete  
Name: ZWEIBEL, DAVID  
Address: 9700 ENCHANTED POINTE LANE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP ( ) Delete  
Name: ZWEIBEL, INGRID  
Address: 9700 ENCHANTED POINTE LANE  
City-St-Zip: BOCA RATON, FL 33496 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ZWEIBEL, DAVID  
Address: 9700 ENCHANTED POINTE LANE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID ZWEIBEL

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date