

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045586

Entity Name: VALUETRONIX, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

5933 W. HILLSBORO BLVD.
#106
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5933 W. HILLSBORO BLVD.
#106
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-2878134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, DARREN
5933 W. HILLSBORO BLVD.
#106
PARKLAND, FL 33067 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: P () Delete
Name: SHANE, DARREN
Address: 7525 NW 61ST TERRACE #3104
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: GOLDSTEIN, DOUGLAS
Address: 2701 SW 13TH STREET, APT. E12
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WALKER, JAMES
Address: 369 SW 34TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DARREN SHANE

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date