

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060659

FILED
Sep 12, 2006
Secretary of State

Entity Name: SYNTECH ENGINEERING TECHNOLOGIES, INC.

Current Principal Place of Business:

126 OCEAN SHORES DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

126 OCEAN SHORES DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-2710663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ.
1320 SOUTH DIXIE HIGHWAY
SUITE 715
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOOVER, BRIAN D
Address: 126 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VTD () Delete
Name: ESPINOSA, JORGE L
Address: 126 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN HOOVER

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date