

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070266

FILED
Apr 25, 2006
Secretary of State

Entity Name: ACERTANT TECHNOLOGIES, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR SUITE 973
MIAMI, FL 33143

New Principal Place of Business:

5201 BLUE LAGOON DR SUITE 970
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR SUITE 973
MIAMI, FL 33143

New Mailing Address:

5201 BLUE LAGOON DR SUITE 970
MIAMI, FL 33126

FEI Number: 20-2844743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 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: MENENDEZ, MANUEL E
Address: 6201 SW 75 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DE SOTO, JOAQUIN H
Address: 8230 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MIRANDA, JORGE F
Address: 329 RIDGEWOOD ROAD
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Change (X) Addition
Name: CRAWFORD, ROBERT B
Address: 15884 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MANUEL E MENENDEZ

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date