

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091122

FILED
Feb 03, 2006
Secretary of State

Entity Name: SUNTECH TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

955A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

955A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, MICHELLE
955A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CRADE, DAVID
955A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

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: DAVID CRADE

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, MICHELLE
Address: 252 ARDICE AVENUE UNIT 218
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRADE, DAVID
Address: 955 EAST ALTAMONTE DRIVE
City-St-Zip: ALTMALONTE SPRINGS, FL 32701 US

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 CRADE

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date