

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096019

Entity Name: VALTRON INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

771 N PINE ISLAND ROAD
SUITE 206
PLANTATION, FL 33324

New Principal Place of Business:

941 JADE CT.
WESTON, FL 33326

Current Mailing Address:

771 N PINE ISLAND ROAD
SUITE 206
PLANTATION, FL 33324

New Mailing Address:

941 JADE CT.
WESTON, FL 33326

FEI Number: 20-3361250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECUENCO, JORGE A
771 N PINE ISLAND ROAD
SUITE 206
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RECUENCO, JORGE A
941 JADE CT.
WESTON, FL 33326 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: JORGE RECUENCO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDRIN, LISSETTE V
Address: 771 N PINE ISLAND ROAD #206
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDRIN, LISSETTE V
Address: 941 JADE CT.
City-St-Zip: WESTON, FL 33326

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: LISSETTE SANDRIN

P.

04/12/2006

Electronic Signature of Signing Officer or Director

Date