

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107457

FILED
Apr 28, 2006
Secretary of State

Entity Name: TECHNOLOGY HEADHUNTERS CORPORATION

Current Principal Place of Business:

631 US HIGHWAY ONE SUITE 412
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE SUITE 412
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3248856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL
631 US HIGHWAY ONE, STE 412
NORTH PALM BEACH, FL 33408 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: TECHNOLOGY HEADHUNTERS CORPORATION

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KURTZ, ROBERT
Address: 96 IVY LANE
City-St-Zip: LIDO BEACH, NY 11561

Title: VD () Delete
Name: JOHNSON, MICHAEL
Address: 631 US HIGHWAY ONE SUITE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL JOHNSON

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date