

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153468

Entity Name: ALTTEC CORPORATION

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

4250 114 TERRACE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

4260 114TH TERRACE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

4250 114 TERRACE NORTH
CLEARWATER, FL 33762

New Mailing Address:

4260 114TH TERRACE NORTH
CLEARWATER, FL 33762

FEI Number: 56-2599186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, ALLAN C
707 NORTH FRANKLIN STREET
SUITE 750
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CATTEL, JOHN D
4260 114TH TERRACE NORTH
CLEARWATER, FL 33762 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: JOHN D. CATTEL

08/07/2007

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: D/P () Delete
Name: CATTEL, J. D
Address: 4250 114 TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CATTEL, JOHN D
Address: 4260 114 TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D. CATTEL

PRES

08/07/2007

Electronic Signature of Signing Officer or Director

Date