

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000106165

Entity Name: ANOTECH, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

1489 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1489 WEST 13TH STREET
BAY 1 AND 4
RIVIERA BEACH, FL 33404

Current Mailing Address:

1489 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

1489 WEST 13TH STREET
BAY 5
RIVIERA BEACH, FL 33404

FEI Number: 20-5501094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVE STE 3105
BOCA RATON, FL FL33487 US

Name and Address of New Registered Agent:

RENICK, MICHAEL
1489 WEST 13TH STREET
BAY 5
RIVIERA BEACH, FL FL33404 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: MICHAEL RENICK

10/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENICK, MICHAEL A
Address: 1489 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GEORGE, MICHAEL BENKLY
Address: 1489 WEST 13TH STREET BAY 5
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL RENICK

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date