

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000145946

Entity Name: ADELTECH,INC

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

20315 SW 1ST STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20315 SW 1ST STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN JACQUES, PHILIPPE
20315 SW 1ST STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN JACQUES, PHILIPPE
Address: 20315 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: RENEE, JEAN JACQUES
Address: 5020 POLARIS CV
City-St-Zip: GREENACRES, FL 33463 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JOCELYNE, ALECTINE
Address: 6219 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: RENEE, JEAN JACQUES
Address: 20471 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: PHILIPPE JEAN JACQUES

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date