

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052660

FILED
Jan 18, 2008
Secretary of State

Entity Name: BIZTECH TRAINING SYSTEMS, INC.

Current Principal Place of Business:

5244 OAK ISLAND RD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

5244 OAK ISLAND RD
ORLANDO, FL 32809 US

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 26-0142263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOSONI, MARK
5244 OAK ISLAND ROAD
ORLANDO, FL 32809 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: MARK TOSONI

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, AURORA
Address: 5244 OAK ISLAND RD
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete
Name: ELLIOTT, RYAN D
Address: 1208 SE 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, AURORA
Address: 5244 OAK ISLAND RD
City-St-Zip: ORLANDO, FL 32809 US

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

Title: VPS () Change (X) Addition
Name: TOSONI, MARK E
Address: 5244 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809 US

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: AURORA DIAZ

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date