

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011874

Entity Name: MEDITEK-ICOT, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1916 HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

1916 HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 59-3163891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW ESQ
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW ESQ
3801 PGA BLVD
STE 901
PALM BEACH GARDENS, FL 33410 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: MATTHEW SCHINDEL

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WINTER, THOMAS G
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

Title: VD () Delete
Name: SIX, RICHARD R MD
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

Title: VSD () Delete
Name: SIX, DAVID E
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS WINTER

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date