

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008958

Entity Name: O2 TECH & EQUIPMENT, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

7801 CORAL WAY, #101
MIAMI, FL 33158

New Principal Place of Business:

7801 CORAL WAY, #101
MIAMI, FL 33155

Current Mailing Address:

7801 CORAL WAY, #101
MIAMI, FL 33158

New Mailing Address:

7801 CORAL WAY, #101
MIAMI, FL 33155

FEI Number: 65-0385357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SOL, MIRIAM C
414 SW 134 CT.
MIAMI, FL 33184 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

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: ST () Delete
Name: DEL SOL, MIRIAM C
Address: 414 S.W. 134 COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRIAM C DEL SOL

ST

06/30/2006

Electronic Signature of Signing Officer or Director

Date