2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 06, 2006 08:00 AM DOCUMENT # P93000059520 **Secretary of State** RELATED TECHNOLOGIES, INC. Principal Place of Business Malling Address 3774 SILVER STAR RD PO BOX 585038 ORLANDO, FL 32858-5038 US ORLANDO, FL 32858 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3199181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLUP, WILLIAM DO NOT WRITE 3774 SILVER STAR RD ORLANDO, FL 32808 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GALLUP, WILLIAM W STREET ADDRESS 3774 SILVER STAR RD CITY-ST-ZIP ORLANDO, FL 32808 PROPORTIONS OF TOUGH BUILDING AND BUILDING TITLE STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST. ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY: ST: ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

YTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #