2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037516

Entity Name: SOCIO-TECH SYSTEMS, INC.

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5113 ARBOR POINTE CIRCLE 5113 ARBOR POINT CIRCLE

#318 #318

TAMPA, FL 33617 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

5113 ARBOR POINTE CIRCLE 5113 ARBOR POINT CIRCLE #318

TAMPA, FL 33617 US TAMPA, FL 33617 US

FEI Number: 59-3244509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAUGHT, ELLIS R JR
206 MASON STREET
2803 W. BUSCH BLVD
BRANDON, FL 33511 US
SUITE 112
TAMPA, FL 33618 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: HAROLD HARKINS 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: NOORI, AFSANEH K Name: NOORI, AFSANEH K

Address: 5113 ARBOR POINTE CIRCLE,#318 Address: 5113 ARBOR POINT CIRCLE,#318

City-St-Zip: TAMPA, FL 33617 US City-St-Zip: TAMPA, FL 33617 US

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: AFSANEH K. NOORI PRES 01/27/2006