

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083217

Entity Name: PACE TECHNOLOGY, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

8020 114TH AVENUE NORTH
#3
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

8020 114TH AVENUE NORTH
#3
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3352455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, NUGENT M
2123 N.E. COACHMAN ROAD
SUITE B
CLEARWATER, FL 34625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GBUR, CAROL
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

Title: COP () Delete
Name: NARDIN, RAY
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

Title: COPT () Delete
Name: KLEMM, CAROL
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

Title: VPS () Delete
Name: PACE, KERRY
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GBUR, CAROL
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

Title: CEO (X) Change () Addition
Name: NARDIN, ROY
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

Title: CFO (X) Change () Addition
Name: KLEMM, CAROL
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

Title: SECT (X) Change () Addition
Name: PACE, KERRY
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 US

Title: VP () Change (X) Addition
Name: GUILBERT, RICHARD J
Address: 8020 114TH AVENUE N., SUITE 3
City-St-Zip: LARGO, FL 33773 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: CAROL KLEMM

CFO

01/23/2006

Electronic Signature of Signing Officer or Director

Date