

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000011255

FILED
Jul 11, 2007
Secretary of State**Entity Name:** VOICE-TECH, INC.**Current Principal Place of Business:**720 COMMERCE DRIVE
SUITE 104
VENICE, FL 34292 US**New Principal Place of Business:****Current Mailing Address:**720 COMMERCE DRIVE
SUITE 104
VENICE, FL 34292 US**New Mailing Address:****FEI Number:** 65-0641226**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOONE, STEPHEN K ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US**Name and Address of New Registered Agent:**LAMBRECHT, WILLIAM G ESQ
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: WILLIAM G. LAMBRECHT

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PCT () Delete
Name: GAROFALO, TIM
Address: 3478 WILKINSON WOODS DRIVE
City-St-Zip: SARASOTA, FL 34231**Title:** VS () Delete
Name: GAROFALO, SARA
Address: 1114 DEARDON DRIVE
City-St-Zip: VENICE, FL 34292**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: WARREN, THOMAS C
Address: 720 COMMERCE DRIVE #104
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify 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: TIM GAROFALO

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07/11/2007

Electronic Signature of Signing Officer or Director

Date