2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P96000031770 E-TECH SYSTEMS, INC. Principal Place of Business Mailing Address 3802 E 8TH AVE 3802 E 8TH AVE TAMPA, FL 33605-4509 TAMPA, FL 33605-4509 CR2E034 (11/05) 03072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For ♣ FEI Number 59-3378090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JOSEPH L DO NOT WRITE 2522 W KENNEDY BOULEVARD TAMPA, FL 33609 IN THIS SPACE 3. The above named emity 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000478794 04/00/06 80019 887 158.66 10. OFFICERS AND DIRECTORS PTD TITLE CELEIRO, ERICK A NAME STREET ADDRESS 2117 W KENNEDY BOULEVARD CITY-ST-ZTP **TAMPA, FL 33606 VPSO** CLARKE, PATRICK B NAME STREET ADDRESS 2117 W KENNEDY BOULEVARD TAMPA, FL 33606 CYCY-ST-709 TITLE NAME STREET ADDRESS DO NOT WRITE C#Y-57-7IP TITLE IN THIS SPACE Nexe STREET ADDRESS CITY-57-ZP TITLE NAME STREET ADDRESS City-St-Zir TITLE NAME STREET ADDRESS CHY-ST-ZP '

12. I hereby certify that the information supplied with this filling does not quality 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 certify 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 hame appears in Block 10 or Block 11 if

FILED