2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7IP ΠIE

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FILED **ANNUAL REPORT** Apr 23, 2007 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 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3378090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, JOSEPH L DO NOT WRITE 2522 W KENNEDY BOULEVARD TAMPA, FL 33609 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CELEIRO, ERICK A STREET ADDRESS 2117 W KENNEDY BOULEVARD CITY-ST-ZIP **TAMPA, FL 33606 VP\$D** NAME CLARKE, PATRICK B 2117 W KENNEDY BOULEVARD STREET ADDRESS U00000727626 CITY-ST-ZIP TAMPA, FL 33606 05/04/07-80054-025 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attackment with an address, with all other like empowered.

rick B. Clarke 4-19-07 813-24 **SIGNATURE**