

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078418

FILED
Jan 14, 2006
Secretary of State

Entity Name: MICROTECH COMPUTER SERVICES, INC.

Current Principal Place of Business:

3160 S.W. 18TH ST
FT LAUDERDALE, FL 333124224 US

New Principal Place of Business:

501 SE 2ND ST
#1434
FT LAUDERDALE, FL 333013684 US

Current Mailing Address:

3160 S.W. 18TH ST
FT LAUDERDALE, FL 333124224 US

New Mailing Address:

501 SE 2ND ST
#1434
FT LAUDERDALE, FL 333013684 US

FEI Number: 65-0696149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BRIAN
3160 S.W. 18TH ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BUTTERFIELD, BRIAN
501 SE 2ND ST
#1434
FT LAUDERDALE, FL 33301 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: BRIAN C. BUTTERFIELD

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTERFIELD, BRIAN C
Address: 3160 S.W. 18TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: CUMMINGS, ROBERT T
Address: 9804 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTERFIELD, BRIAN C
Address: 501 SE 2ND ST #1434
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN C BUTTERFIELD

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date