

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# P96000078418

Entity Name: MICROTECH COMPUTER SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
501 SE 2ND ST
#1434
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

10/12/2006

Electronic Signature of Signing Officer or Director

Date