2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000100385 02-20-2006 90045 029 ***150.00 STRÚCTURAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1818 S. AUSTRALIAN AVE #410 1818 S. AUSTRALIAN AVE #410-WEST-PALM BEACH, FL 33409 WEST-PALM BEACH, FL 33409 PO BOX (08 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0724089 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MEROLA, JAMES R ESQ. 11380 PROSPERITY FARMS ROAD SUITE 204 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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, typed or prigned (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D. P TITLE BROWN, JANE NAME PO BOX 108 STREET ADDRESS CITY-ST-ZIP FURLONG, PA 18925 GINSBERG, RICHARD I NAME **80 BELVEDERE DRIVE** STREET ADORESS SYOSSET, NY 11791 CITY-ST-ZIP TITLE BROWN, MARVIN M PO BOX 108 STREET ADDRESS DO NOT WRITE FURLONG, PA 18925 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

FILED Feb 20, 2006 8:00 am

217-682.88