2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P96000103697 1. Entity Name SPY TECH, INC. Principal Place of Business Mailing Address 2900 W. SAMPLE ROAD 2900 W. SAMPLE ROAD #4305 #4305 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 01222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BIRO, JOHN DO NOT WRITE 2900 W. SAMPLE ROAD #4305 IN THIS SPACE POMPANO BEACH, FL 33073 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. (NOTE: Registered Agent pignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000447168 Trust Fund Contribution. Added to Fees 03/08/06-80041-019 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BIRO, JOHN 2900 W. SAMPLE RD #4305 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mu HAME STREET ADDRESS City-ST-ZIP

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 cath; 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 changed, or on an attachment with anyeddress, with all other like empowered.

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR GIRECTOR

SIGNATURE:

FILED

Daytina Flore 8