

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054642

Entity Name: VITROSONIC, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

180 PARK ROAD #142
OVIEDO, FL 32765

New Principal Place of Business:

1200 ENDERBY COURT
CHULUOTA, FL 327669173 US

Current Mailing Address:

180 PARK ROAD #142
OVIEDO, FL 32765

New Mailing Address:

1200 ENDERBY COURT
CHULUOTA, FL 327669173 US

FEI Number: 59-3469159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZ, HARRY
180 PARK ROAD #142
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WALTZ, HARRY
1200 ENDERBY COURT
CHULUOTA, FL 327669173 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTZ, HARRY
Address: 180 PARK ROAD #142
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: LOVELL, STEVE
Address: 180 PARK ROAD SUITE #142
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTZ, HARRY
Address: 1200 ENDERBY COURT
City-St-Zip: CHULUOTA, FL 327669173

Title: V (X) Change () Addition
Name: BOULWARE, ROBERT E II
Address: 1200 ENDERBY COURT
City-St-Zip: CHULUOTA, FL 327669173 US

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: ROBERT E BOULWARE II

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date