

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005193

FILED
Feb 22, 2006
Secretary of State

Entity Name: GTC TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

12590 METRO PKWY.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12590 METRO PKWY.
FT. MYERS, FL 33912

New Mailing Address:

1010 HALEY ROAD
MURFREESBORO, TN 37129

FEI Number: 65-0805131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARPASI, RUSS
Address: 12590 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: TOLLETT, KIMBERLY
Address: 1010 HALEY ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: CEO () Change (X) Addition
Name: YOUNG, FRED
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

Title: TRES () Change (X) Addition
Name: MCANDREW, MICHAEL
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

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: KIMBERLY TOLLETT

CFO

02/22/2006

Electronic Signature of Signing Officer or Director

_____ Date