

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015387

FILED  
Apr 02, 2006  
Secretary of State

Entity Name: VALTEC INFORMATION SYSTEMS, INC.

## Current Principal Place of Business:

8053 N.W. 54 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

1001 SE OCEAN BOULEVARD  
SUITE 105 B  
STUART, FL 34996

## Current Mailing Address:

P.O. BOX 558627  
MIAMI, FL 33255

## New Mailing Address:

P.O. BOX 2380  
PALM CITY, FL 34991

FEI Number: 65-0872692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, RAFAEL A III  
2 N.E. 40 STREET  
SUITE 400  
MIAMI, FL 33137 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: PST ( ) Delete  
Name: CASTRO, RAFAEL A  
Address: 8053 N.W. 54 STREET  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: CASTRO, RAFAEL A  
Address: 1001 SE. OCEAN BLVD., STE 105 B  
City-St-Zip: STUART, FL 34996

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: RAFAEL A. CASTRO

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04/02/2006

Electronic Signature of Signing Officer or Director

Date