2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036468

FILED
Apr 27, 2006
Secretary of State

Entity Name: VAN HORN TECHNOLOGIES, INC.

Current Principal Place of Business:

2400 W. COPANS ROAD
#6A
POMPANO BEACH, FL 33069

New Principal Place of Business:

6601 LYONS ROAD
H-9
COCONUT CREEK, FL 33073

Current Mailing Address:

195 ENGINEERS RD
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 65-0847173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P ( ) Delete
Name: KATZ, HAL
Address: 195 ENGINEERS ROAD
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HAL KATZ P 04/27/2006

Electronic Signature of Signing Officer or Director Date