

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054436

FILED
Apr 12, 2006
Secretary of State

Entity Name: BINARY TECHNOLOGIES, INC.

Current Principal Place of Business:

15476 61 PLACE N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15476 61 PLACE N.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0843673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSDT () Delete
Name: ROMERO, LUIS E
Address: 15476 61 PLACE N.
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: ROMERO, LUIS E
Address: 15476 61 PLACE N.
City-St-Zip: LOXAHATCHEE, FL

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: LUIS ROMERO

PSDT

04/12/2006

Electronic Signature of Signing Officer or Director

Date