

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065395

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: AMERITEX TECHNOLOGIES, INC.

## Current Principal Place of Business:

2111-58TH AVENUE EAST  
BRADENTON, FL 34203

## New Principal Place of Business:

2111-58TH AVENUE EAST  
BRADENTON, FL 34203 US

## Current Mailing Address:

2111-58TH AVENUE EAST  
BRADENTON, FL 34203

## New Mailing Address:

2111-58TH AVENUE EAST  
BRADENTON, FL 34203 US

FEI Number: 65-0861670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS PARKER HARRISON DIETZ & GETZEN  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
802 11TH STREET WEST  
BRADENTON, FL 342057734 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: JONATHAN D. FLEECE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ZIRKELBACH, DONALD  
Address: 2111-58TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: CFO ( ) Delete  
Name: GRABAU, GREGORY A  
Address: 2111-58TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: CEO ( ) Delete  
Name: ZIRKELBACH, ALBERT  
Address: 2111-58TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZIRKELBACH, DONALD  
Address: 2111-58TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203 US

Title: CFO (X) Change ( ) Addition  
Name: GRABAU, GREGORY A  
Address: 2111-58TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203 US

Title: DCHR (X) Change ( ) Addition  
Name: ZIRKELBACH, ALBERT  
Address: 2111-58TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203 US

Title: S ( ) Change (X) Addition  
Name: WITHERS, KELLY  
Address: 2111-58TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203 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: DONALD ZIRKELBACH

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date