

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 30, 2007  
Secretary of State**

DOCUMENT# P98000086875

Entity Name: PERMATECH SYSTEMS INC.

**Current Principal Place of Business:**

1357 LE PERA ROAD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

1357 LE PERA ROAD  
ENGLEWOOD, FL 34223

**New Mailing Address:**

FEI Number: 65-0868920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERSCH, WILLIAM  
1357 LE PERA ROAD  
ENGLEWOOD, FL 34223      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

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BERSCH, WILLIAM E  
Address: 1357 LE PERA RD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: S      ( ) Delete  
Name: BERSCH, PATRICIA J  
Address: 1357 LE PERA RD  
City-St-Zip: ENGLEWOOD, FL 34223

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V      (X) Change ( ) Addition  
Name: BERSCH, PATRICIA J  
Address: 1357 LE PERA RD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: S      ( ) Change (X) Addition  
Name: BERSCH, CARREN L  
Address: 3885 WOODMERE PARK BLVD #14  
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E BERSCH

P

07/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date