

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030518

Entity Name: MITECH SYSTEMS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

9500 SATELLITE BLVD.
SUITE 180
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9500 SATELLITE BLVD.
SUITE 180
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3568863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMER, TARRI
13748 CALLE DE ORA COURT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WHITMER, TARRI
188 COUNTRY LAKES CIRCLE
GROVELAND, FL 34736 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITMER, TONY
Address: 13748 CALLE DE ORA CT
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: PULLEN, NEIL
Address: 3111 DILLMAN DRIVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: ST () Delete
Name: WHITMER, TARRI
Address: 13748 CALLE DE ORA CT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMER, TONY
Address: 188 COUNTRY LAKES CIRCLE
City-St-Zip: GROVELAND, FL 34736

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

Title: ST (X) Change () Addition
Name: WHITMER, TARRI
Address: 188 COUNTRY LAKES CIRCLE
City-St-Zip: GROVELAND, FL 34736

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: TARRI L WHITMER

ST

01/11/2006

Electronic Signature of Signing Officer or Director

Date