

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2006
Secretary of State**

DOCUMENT# S51642

Entity Name: REMTECH, INC.

Current Principal Place of Business:

360 WALKER ST
HOLLY HILL, FL 32117 US

New Principal Place of Business:

10220 HARNEY ROAD NE
THONOTOSASSA, FL 33592 US

Current Mailing Address:

360 WALKER ST
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3067259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, SHIRLEY
360 WALKER ST
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

SCHMALTZ, LARRY G
10220 HARNEY ROAD NE
THONOTOSASSA, FL 33592 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: LARRY G. SCHMALTZ 06/21/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STDP () Delete
Name: SHIRLEY BARNES,
Address: 360 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: SCHMALTZ, LARRY
Address: 360 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDP (X) Change () Addition
Name: SCHMALTZ, LARRY G
Address: 10220 HARNEY ROAD NE
City-St-Zip: THONOTOSASSA, FL 33592

Title: AS (X) Change () Addition
Name: BARNES, SHIRLEY
Address: 360 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Change (X) Addition
Name: WARD, KENT
Address: 10220 HARNEY ROAD NE
City-St-Zip: THONOTOSASSA, FL 33592

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: LARRY G. SCHMALTZ P 06/21/2006
Electronic Signature of Signing Officer or Director Date