

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58743

FILED
Apr 22, 2006
Secretary of State

Entity Name: AZ-TECH RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

499 91ST STREET
MARATHON, FL 33050 US

New Principal Place of Business:

8490 LEOPOLD AVE.
NORTH PORT, FL 34287 US

Current Mailing Address:

499 91ST STREET
MARATHON, FL 33050 US

New Mailing Address:

8490 LEOPOLD AVE.
NORTH PORT, FL 34287 US

FEI Number: 65-0264974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDELL, THOMAS J., III
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: DPT () Delete
Name: CALLAHAN, MICHAEL D.,
Address: 499 91ST STREET
City-St-Zip: MARATHON, FL

Title: V () Delete
Name: CALLAHAN, KAY
Address: 499 91ST STREET
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CALLAHAN, MICHAEL D.,
Address: 8490 LEOPOLD AVE.
City-St-Zip: NORTH PORT, FL 34287

Title: V (X) Change () Addition
Name: CALLAHAN, KAY
Address: 8490 LEOPOLD AVE.
City-St-Zip: NORTH PORT, FL 34287

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: MICHAEL D. CALLAHAN

DPT

04/22/2006

Electronic Signature of Signing Officer or Director

Date