

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90244 012 ***150.00

DOCUMENT # V40662

1. Entity Name

TRU-TECH GROUP, INC.



Principal Place of Business

3349 ST MALO CT
PALM BEACH GARDENS FL 33410
US

Mailing Address

3349 ST MALO CT
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0350478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FINESTONE, ARNOLD B
2400 PRESIDENTIAL WAY
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME SD ☐ Delete
BLOCH, BEATRICE
STREET ADDRESS 3349 ST. MALO CT.
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE NAME D ☐ Delete
WIENER, HOWARD A
STREET ADDRESS 13245 VERDUN DRIVE
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE NAME PD ☐ Delete
FINESTONE, ARNOLD B
STREET ADDRESS 2400 PRESIDENTIAL WAY
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE NAME TD ☒ Delete
BLOCH, GERALD
STREET ADDRESS 21 EAST 87TH ST.
CITY-ST-ZIP NEW YORK NY 10128

TITLE NAME CEO ☐ Delete
BLOCH, LAURENCE
STREET ADDRESS P. O. BOX 2273
CITY-ST-ZIP RANCHO SANTA FE CA

TITLE NAME D ☐ Delete
Robert P. Koppelman
STREET ADDRESS 35 East 87th St.
CITY-ST-ZIP New York, N.Y. 10028

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.B. Finestone

3/5/05

5616840946

Daytime Phone #