2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 16, 2008 08:00 AN DOCUMENT # V40662 **Secretary of State** 1. Entity Name TRU-TECH GROUP, INC. Principal Place of Business Mailing Address 3349 ST MALO CT 3349 ST MALO CT. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0350478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINESTONE, ARNOLD B DO NOT WRITE 2400 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401 IN THIS SPACE 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 crinted name of registered agent and title if regulable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. : ' OFFICERS AND DIRECTORS SD TITLE BLOCH, BEATRICE NAME 3349 ST. MALO CT. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE U00000786071 WIENER, HOWARD A NAME 01/17/08-80026-001 150.00 STREET ADDRESS 13245 VERDUN DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL TITEF NAME FINESTONE, ARNOLD B STREET ADDRESS 2400 PRESIDENTIAL WAY DO NOT WRITE CRY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE CEOD IN THIS SPACE NAME **BLOCH, LAURENCE** STREET ADDRESS P. O. BOX 2273 CITY-ST-ZIP RANCHO SANTA FE, CA TITLE KOPPELMAN, ROBERT P NAME STREET ADDRESS 35 E 85TH ST CITY_ST-ZIP NEW YORK, NY 10028

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 mystee employered 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 at additional statutes. So that all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP 1 1001 FOR MAY 11 CALL 18

NUMBER BUT BE SOFTER S

AUDITAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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