2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # G95575 1. Entity Name TEC COMPOSITES, INC. Principal Place of Business Maifing Address 10615 NEW KINGS ROAD 10615 NEW KINGS ROAD JACKSONVILLE FL 32219 JACKSONVILLE FL 32219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FE! Number 59-2396237 Not Applicat Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAPPY, HENRY Street Address (F.O. Box Number is Not Acceptable) 10615 NEW RINGS ROAD JACKSONVILLE FL 32219 City 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, typen or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating): DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE Change. Addition HAPPY, HENRY NAME NAME STREET ADORESS 6735 PITTS ROAD STREET ADDRESS 04/27/06-80059-002 15N.0N CHTY-\$7-21F JACKSONVILLE FL 32219 CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change Addition 🔲 MANE HAPPY, LORRAINE NAME STREET ADDRESS 6735 PITTS ROAD STREET ADDRESS CITY-ST-ZTP JACKSONVILLE FL 32219 CITY-ST-7tP ragg Delete ☐ Change ☐ Addition NAME HAPPY, MICHAEL M NAME STREET ADDRESS STREET ADORESS 6771 PITTS ROAD CITY-S1-ZIP JACKSONVILLE FL 32219 CITY-ST-ZIP Delete BILE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SS-ZIP TITLE Delete 707) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 8174-S1-21P TSTLE C Celete ☐ Change TETLE 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 path; 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 of changed, or on an attachment with an address, with all other like empowered. ICHAEL M. HAPPY 1-17-06 904 7656502 SIGNATURE: