2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 A Secretary of State DOCUMENT # G95575 1. Entity Name TEC COMPOSITES, INC. Principal Place of Business Mailing Address 10615 NEW KINGS ROAD 10615 NEW KINGS ROAD JACKSONVILLE FL 32219 JACKSONVILLE FL 32219 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2396237 Not Applicable Zip Zip Country 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 (P.O. Box Number is Not Acceptable) 10615 NEW RINGS ROAD JACKSONVILLE FL 32219 City Zip Code FI 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 c applicable (NOTE: Registered Agent signature required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши TIME ☐ Addition □ Delete HIDDOODESCORD HAPPY, HENRY NAME NAME 03/13/07-80100-020 150.00 6735 PITTS ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32219 CHY-S1-ZIP CHY-SI-7IP HHE Delete THILE Change ☐ Addition HAPPY, LORRAINE NAME NAME 6735 PITTS ROAD STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32219 CHY-S1-7IP CITY - \$1-71P THE Delete THLE □ Change ■ Addition HAPPY, MICHAEL M NAME NAMI 6771 PITTS ROAD STREET ADDRESS STREET LADDRESS JACKSONVILLE FL 32219 CITY-S1-7P CITY-ST-7IP TITLE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRULT ADDRESS CITY - ST - ZIP CITY-S1-7IP MU DILE ☐ Delete Change ■ Addition NAME NAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THILE ☐ Defete TITLE Change ■ Addition NAME NAMI' STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 eath; that I am an efficer 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: _

904-765-6502