

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074134

FILED
Jan 30, 2008
Secretary of State

Entity Name: AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1455 RAILHEAD BLVD.
SUITE #9
NAPLES, FL 34110

New Principal Place of Business:

4730 ENTERPRISE AVE.
SUITE 308
NAPLES, FL 34104

Current Mailing Address:

1455 RAILHEAD BLVD.
SUITE #9
NAPLES, FL 34110

New Mailing Address:

4730 ENTERPRISE AVE.
SUITE 308
NAPLES, FL 34104

FEI Number: 59-3594601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ
9915 TAMiami TR N BLDG 1
NAPLES, FL 34108 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: PD () Delete
Name: LEEDS, MICHAEL
Address: 1455 RAILHEAD BLVD., SUITE 9
City-St-Zip: NAPLES, FL 34110

Title: VPSD () Delete
Name: RENOSIS, JOHN
Address: 1455 RAILHEAD BLVD., SUITE 9
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: BECKMAN, TIMOTHY
Address: 1455 RAILHEAD BLVD., SUITE 9
City-St-Zip: NAPLES, FL 34110

Title: VPD () Delete
Name: POTRATZ, MATTHEW
Address: 1455 RAILHEAD BLVD., SUITE 9
City-St-Zip: NAPLES, FL 34110

Title: TD () Delete
Name: POTRATZ, ROGER
Address: 1455 RAILHEAD BLVD., SUITE 9
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEEDS, MICHAEL
Address: 4730 ENTERPRISE AVE. SUITE 308
City-St-Zip: NAPLES, FL 34104

Title: VPSD (X) Change () Addition
Name: RENOSIS, JOHN
Address: 4730 ENTERPRISE AVE. SUITE 308
City-St-Zip: NAPLES, FL 34104

Title: PD (X) Change () Addition
Name: BECKMAN, TIMOTHY
Address: 4730 ENTERPRISE AVE. SUITE 308
City-St-Zip: NAPLES, FL 34104

Title: VPD (X) Change () Addition
Name: POTRATZ, MATTHEW
Address: 4730 ENTERPRISE AVE. SUITE 308
City-St-Zip: NAPLES, FL 34104

Title: TD (X) Change () Addition
Name: POTRATZ, ROGER
Address: 4730 ENTERPRISE AVE. SUITE 308
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify 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 LEEDS

P

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date