

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# V32980

Entity Name: TANKTEK, INC.

Current Principal Place of Business:

2522 HUNT ROAD
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

608 NORTH 19TH STREET
TAMPA, FL 33605 US

Current Mailing Address:

P.O. BOX 37
LUTZ, FL 33548 US

New Mailing Address:

608 NORTH 19TH STREET
TAMPA, FL 33605 US

FEI Number: 59-3121070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISER, JOHN T
17558 FAIRMEADOW DRIVE
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KEISER, JOHN T
Address: P.O. BOX 59
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN T. KEISER

DPST

04/17/2006

Electronic Signature of Signing Officer or Director

Date