## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # 296602** 1. Entity Name MEK-TEK INC Principal Place of Business Mailing Address 2600 KINGSWOOD DR NE PALM BAY FL 32905 2600 KINGSWOOD DR NE PALM BAY FL 32905 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 4. FEI Numbor Applied For 59-1103925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOURNE, LEATHA** 3580 SERENITY LANE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32904 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, typed or printed name of registered append and title it applicable (NOTE: Registered Agent signalure required when registating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition 10110 ☐ Delete 100 HILLYER, STANLEY NAME NAME U000000695941 9880 RIVERVIEW DR STREET ADDRESS STREET ADDRESS 04/17/07-80080-016 150.00 MICCO FL CITY ST-7IP CHY-ST-7IP DP Addition ☐ Delete Change IIIŒ TOLE BOURNE, LEATHA NAME NAME 3580 SERENITY LN. STREET ADDRESS SHEET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-ST-ZOP DHE ☐ Delete THE Change ☐ Addition MILLER, DONALD NAME NAME 1304 ELCON DR STREET ADDRESS STREET ADDRESS MELBOURNE FL CHY-SI-7P CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 11111 ☐ Delete TITLE: Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition IIII. Delete HILE NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I horoby 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 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 if changed, or on an attachment with an address, with all other like empowered.

Leatha Bour

Leatha Bourne, Pres.