2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT #852232** 1. Entity Name 04-09-2007 90055 024 ***150.00 GK TECHNOLOGIES, INCORPORATED Principal Place of Business Mailing Address 4 TESSENEER DR 4 TESSENEER DR HIGHLAND HEIGHTS, KY 41076 HIGHLAND HEIGHTS, KY 41076 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4 Tesseneer Drive 4 Tesseneer Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Highland Heights, KY Highland Heights, KY 13-3064555 Not Applicable Country \$8.75 Additional 41076 USA 5. Certificate of Status Desired 41076 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE TITLE Detete ■ Addition NAME KENNY, GREGORY NAME 7756 TECUMSEH TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45243 CITY-ST-ZIP TITLE **EDTA** X Delete TITI F V / T / D Brian J. Robinson Addition Change NAME VIRGULAK, CHRISTOPHER F NAME STREET ADDRESS 8124 STARTING GATE LN STREET ADDRESS 6307 Trail Ridge Court CITY-ST-7IP CINCINNATI, OH CITY-ST-ZIP Loveland OH 45140 VPDS TITLE TITI F ☐ Change Delete Addition SIVERD, ROBERT J. NAME STREET ADDRESS 6700 ALBERLY RD. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45243 CITY-ST-ZIP TITLE ΔS ☐ Delete TITLE Change ☐ Addition WHELAN, JEFFREY J NAME NAME STREET ADDRESS 9006 PATRICKS GLEN STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45242 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

IGNING OFFICER OR DIRECTOR

FILED

859-572-8000 Daytime Phone #