2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

Secretary of State DOCUMENT #F21307 01-18-2007 90093 025 ***150.00 1. Entity Name TECH SYSTEMS, INC. Principal Place of Business Mailing Address 2754 AURORA RD 2754 AURORA ROAD PO BOX 361698 MELBOURNE, FL 32935 MELBOURNE, FL 32936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2069911 Not Applicable Zip Country Zip 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 CAMP, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 4355 ELDORADO WAY MELBOURNE, FL: 32935 City Zip Code 8. The above named entity submits this platement 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: (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ₽D TITLE ☐ Change ☐ Addition Delete CAMP, THOMAS H NAME NAME STREET ADDRESS 4355 ELDORADO WAY STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEHM, LAWRENCE P NAME NAME STREET ADDRESS 4334 FLDORADO WAY STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZE VP TITLE ☐ Delete ☐ Change ■ Addition SMITH, FRANCIS D. NAME NAME 3030 SWEET OAKS DR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP MELBOURNE, FL 32935 TITLE Delete TITLE ☐ Change ☐ Addition CAMP, THOMAS H JR NAME NAME STREET ADDRESS GLACIER CREEK RD STREET ADDRESS CONDON, MT 59826 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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 according 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 given like empowered.

ENER OR DIRECTOR

FILED

Jan 18, 2007 8:00 am

Daytime Phone #