2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 11, 2005 08:00 AM **DOCUMENT # F67603 Secretary of State** 1. Entity Name **TECTON ENGINEERING CORPORATION** Principal Place of Business _ Mailing Address 3100 NW BOCA RATON BLVD 3100 NW BOCA RATON BLVD SUITE 115 **SUITE 115** BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US No Cho-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2161090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SUTTON, JOHN O. P.A. DO NOT WRITE 2655 LEJEUNE ROAD, PENTHOUSE II CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Flogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE CHUNDI, REDDY pezijyos 2008-008 isu,00 NAME 3100 NW BOCA RATON BLVD, STE 115 STREET ADDRESS BOCA RATON, FL 33431 CITY - ST - ZIP NAME STREET ADORESS CITY - ST - ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CSTY - ST - 739 IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 507, 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:

TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP