


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90278 031 ***150.00

DOCUMENT # F93000004903

1. Entity Name
TECOLOTE RESEARCH, INC.



Principal Place of Business Mailing Address
1 S. LOS CARNEROS ROAD STE 125 **1 S. LOS CARNEROS ROAD STE 125**
GOLETA, CA 93117 US **GOLETA, CA 93117-5506 US**


2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40010433



04162007 Chg-P CR2E034 (12/06)

4. FEI Number
95-2834773 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAKAYESU, JAMES Y 1 S. LOS CARNEROS ROAD, STE 125 GOLETA, CA 93117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD MCKERNAN, KAREN H 1 S. LOS CARNEROS ROAD, STE 125 GOLETA, CA 93117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEBBER, BLAINE 3601 AVIATION BLVD., STE. 1600 MANHATTAN BEACH, CA 90266	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLUGE, ARTHUR J 1 S. LOS CARNEROS ROAD STE 125 GOLETA, CA 93117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAGO, WILLIAM H 1 S. LOS CARNEROS ROAD STE 125 GOLETA, CA 93117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIGDON, GREGORY T 1 S LOS CARNEROS RD, STE 125 GOLETA, CA 93117	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Frederic, Bradley C 1 S. Los Carneros Road Ste 125 Goleta, CA 93117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Kluge, Arthur J 1 S. Los Carneros Road Ste 125 Goleta, CA 93117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Karen H. McKernan** 4/16/07 (805) 571-6366

SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

ATTACHMENT
TECOLOTE RESEARCH, INC.
JUNE 2006

40078244

#F93000004903

CORPORATE OFFICER AND/OR DIRECTOR NAME
AND TITLE

ADDRESS

James Y. Takayesu
President / Director

1 S. Los Carneros Road, Suite 125
Goleta, CA 93117-5506

Karen H. McKernan
Treasurer / Chief Financial Officer / Secretary / Director

1 S. Los Carneros Road, Suite 125
Goleta, CA 93117-5506

Arthur J. Kluge
Chairman of the Board / Director

1 S. Los Carneros Road, Suite 125
Goleta, CA 93117-5506

William H. Jago
Director

1 S. Los Carneros Road, Suite 125
Goleta, CA 93117-5506

Bradley C. Frederic
Director

1 S. Los Carneros Road, Suite 125
Goleta, CA 93117-5506