

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006084

FILED
Jan 08, 2007
Secretary of State

Entity Name: UTEK CORPORATION

Current Principal Place of Business:

2109 E PALM AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2109 E PALM AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3603677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
601 E TWIGG ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

REIBER, SAM I
2109 E. PALM AVE
TAMPA, FL 33605 US

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.

SIGNATURE:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GROSS, CLIFFORD M PHD
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: GYIMAH-BREMPPONG, KWABENA PHD
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: CHAPNIK, ARTHUR
Address: 500 E 77TH ST #1826
City-St-Zip: NEW YORK, NY 10162

Title: D () Delete
Name: WITTER, KEITH
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: BROOKS, STUART
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: CFO () Delete
Name: WRIGHT, CAROLE
Address: 202 S WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GROSS, CLIFFORD M PHD
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: GYIMAH-BREMPPONG, KWABENA PHD
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: CHAPNIK, ARTHUR
Address: 2109 E. PALM AVENUE
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: WITTER, KEITH
Address: 2109 E. PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: BROOKS, STUART
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: CFO (X) Change () Addition
Name: WRIGHT, CAROLE
Address: 2109 E. PALM AVENUE
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE R. WRIGHT

CFO

01/08/2007

Electronic Signature of Signing Officer or Director

Date