2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # G06899 1. Entity Name 04-13-2007 90178 050 ***158.75 ELECTRO TECHNIK INDUSTRIES, INC. Principal Place of Business Mailing Address 12449 ENTERPRISE BLVD PO BOX 18802 **LARGO FL 33773** CLEARWATER FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2288451 Not Applicable 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 Name MAYO, ROGER C Street Address (P.O. Box Number is Not Acceptable) 12449 ENTERPRISE BLVD **LARGO FL 33773** Zip Code FL 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 little inapplicable (NOTE Registered Agent signature (equired when reinstating) FILE NOW!!! FEE IS \$150.00 Etection Campaign Financing \$5:00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD DITLE HILL ☐ Delete ■ Addition MAYO, ROGER C NAME NAMI 1555 BRIGHTWATERS BV NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 CITY SI-7P CITY ST ZIP STD пш Delete Change Addition MAYO, GERALDINE R NAM 1555 BRIGHTWATERS BV NE STREET ADDRESS. STREET ADDRESS SAINT PETERSBURG FL 33704 CHY-SI-ZIF CITY ST ZIP TITLE Octobe. IIIIE MAYO, DARRYL K NAME NAMI 625 17TH ST NW STREET ADDRESS STREET LADDRESS CITY SE ZIP ST PETERSBURG FL CITY SI 7/P HILL ☐ Defete THEF ☐ Change Addition CHIARO, CASSANDRA M NAME NAMI 6038 FLOYD STREET ADDRESS STREET ADDRESS **HOUSTON TX 77007** CHY ST ZIP CITY ST /IP HHI Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CHY SI-7(P TITLE ☐ Delete TITLE Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY+S1 /IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED