2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

NO OFFICER OR DESECTOR

Jul 10, 2007 08:00 AM Secretary of State DOCUMENT # G10481 1. Entity Name TECÚANI, INC. Mailing Address Principal Place of Business 21019 AYERS ROAD 21019 AYERS ROAD BROOKSVILLE, FL 34609 BROOKSVILLE, FL 34609 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2251299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE YARHI, DOROTHEA P DO NOT WRITE 21017 AYERS ROAD BROOKSVILLE, FL 34609 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITS F DE YARHI, DOROTHEA P NAME STREET ADDRESS 21017 AYERS ROAD BROOKSVILLE, FL CITY-ST-ZIP TITLE DE YARHI, DOROTHEA P NAME STREET ACCRESS 21017 AYERS ROAD U00000767510 07/10/07-80007-012 550.00 CITY-ST-ZIP BROOKSVILLE, FL BTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP MARIE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Daytime Phone #