2007 FOR PROFIT CORPORATION

Feb 08, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G60955 1. Entity Name TEKNOCRAFT, INC. Mailing Address Principal Place of Business 425 WEST DR 425 WEST DR MELBOURNE, FL 32904 MELBOURNE, FL 32904 US CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2359915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KUMAR, SAMPATH V DO NOT WRITE 425 WEST DR MELBOURNE, FL 32904 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. (NOTE: Registered Agent signalure required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000628466 Trust Fund Contribution. Added to Fees 02/16/07-80016-007 300.00 10. OFFICERS AND DIRECTORS HILE KUMAR, SAMPATH V NAME STREET ADDRESS 425 WEST DR MELBOURNE, FL 32904 CHY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-78 ISTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZiP IITE NAME STREET ADDRESS CITY-ST-ZIP SITLE

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: .

NAME STREET ADDRESS CHY-SY-ZIP

SIGNATURE AND TYPES ORDERINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED