2007 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A DOCUMENT # L07922 **Secretary of State** 1. Entity Name BIOTEKTRONIX, INC. Principal Place of Business Mailing Address 6600 NW 16TH STREET PO BOX 451464 SUNRISE FL 33345-1464 SUITE 12 PLANTATION FL 33313 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0140047 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo AMMIRATI, FRANK Street Address (P.O. Box Number is Not Acceptable) 1361 NW 93 TERR PLANTATION FL 33322 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE ☐ Delete TOLE AMMIRATI, FRANK NAME 1361 NW 93 TERR STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-SE-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete U00000675595 NAME NAME 03/30/07-80024-010 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addution ☐ Delete ĦЦ IIII NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP

12. I hereby 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:

Frank Ammirati President 3/19/07
SIGNING OFFICER OR DIRECTOR