2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L44701 Jan 26, 2007 08:00 AM **Secretary of State** MINTEK CORPORATION Principal Place of Business Mailing Address 1022 MAIN ST., UNIT A DUNEDIN FL 34698 1022 MAIN ST., UNIT A DUNEDIN FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-2999696 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUTTON, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 1463 STURBRIDGE COURT **DUNEDIN FL 34697** City 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** Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election 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. 11111 ши Change Addition Delete HUTTON, JAMES L. NAMI NAME 1463 STURBRIDGE CT. U00000604903 SHALL ADDRESS STREET ADDRESS **DUNEDIN FL** 01/30/07-80015-019 150.00 CITY+ST-ZIP CITY-ST-7IP 11111 Delete ШÜ Change Addition HUTTON, LIND E NAMI. 315 OLD OAK CIRCLE STREET ADDRESS STREET ADDRESS PALM HARBOR FL CHY-ST-ZIP CITY-ST-7(P DITTE Delete TITLE Change Addition CHAYKA, CATHERINE L. NAMI NAMI STREET ADDRESS 1480 GULF BLVD. #907 STRUT ADDRESS CHY-SI-7IP **CLEARWATER FL 33767** CHY-SI-7P 100 Delete Ш ☐ Change Addition FORD, JERIMI S NAMI: 10618 ECHO LAKE DRIVE STREET ADORESS STREET ADDRESS ODESSA FL 33556 CITY-ST-7/P C(1Y-S1-ZIP IIIU. ☐ Delete Change ☐ Adddion NAMI NAM STHEFT ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition TITLE Change HILL Delete NAME NAM!. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

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