## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 12, 2006 08:00 AM **Secretary of State** DOCUMENT # L60340 1. Entity Name BO-TEK INSTALLATIONS, INC. Principal Place of Business Mailing Address 18995 SW 256 ST. 18995 SW 256 ST. HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 No Cha-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 3 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BOTEK, VINCE 18995 SW 256 STREET HOMESTEAD, FL 33031 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. Signature, typed or primied name of registered agent and fills if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BOTEK, VINCENT NAME STREET ADDRESS 18995 SW 256 STREET CITY-ST-ZIP HOMESTEAD, FL 33031 U00000504445 04/26/06-80073-008 150.00 NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: /

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**