2007 FOR PROFIT CORPORATION

FILED Aug 14, 2007 08:00 Al Secretary of State ANNUAL REPORT 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 Chg-P 08062007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0177849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTEK, VINCE DO NOT WRITE 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 registered agent. agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOTEK, VINCENT NAME STREET ADDRESS 18995 SW 256 STREET CITY-ST-ZIP HOMESTEAD, FL 33031 U00000772018 08/14/07-80001-008 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 reference 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