2007 FOR PROFIT CORPORATION

FILED Jan 09, 2007 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # M24204 1. Entity Name NORDEK CORPORATION Principal Place of Business Mailing Address 2030 HARBORTOWN DRIVE 2030 HARBORTOWN DRIVE SUITE A SUITE A FORT PIERCE, FL 34946 FORT PIERCE, FL 34946 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2610708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONKLIN, HOWARD L 2030 HARBORTOWN DRIVE SUITE A IN THIS SPACE FORT PIERCE, FL 34946 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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000579438 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/10/07-80004-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CONKLIN, HOWARD L. 2030 HARBORTOWN DRIVE STREET ADDRESS FORT PIERCE, FL 34946 CITY-ST-7IP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST- ZIP