SIGNATURE: ★

2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000064395 TEPES, INC. Principal Place of Business Mailing Address 1734 CORPORATE DRIVE 1734 CORPORATE DRIVE **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAZARTE, JUAN C DO NOT WRITE 20839 SONRISA WAY BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAZARTE, JUAN C STREET ADDRESS 20839 SONRISA WAY CITY-ST-ZIP BOCA RATON, FL 33433 U00000794081 TITLE n1/25/08-80034-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TILLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing down not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is frue, and exclurate 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 employed to give 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 that all other lays employed.

TUAN C. LAZARJE

TEÓ NAME OF SIGNING OFFICER OR DIRECTOR

FILED