

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074511

Entity Name: TEKA USA, INC.

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

1883 MASSARO BLVD.  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

9600 KOGER BLVD  
SUITE 105  
SAINT PETERSBURG, FL 33702

## New Mailing Address:

1883 MASSARO BLVD.  
TAMPA, FL 33619

FEI Number: 65-1042538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES R. ATTKISSON  
9600 KOGER BLVD  
SUITE 105  
SAINT PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TRAPP, HELMUT  
Address: 9600 KOGAR BLVD. SUITE 105  
City-St-Zip: ST. PETERSBURG, FL

Title: D ( ) Delete  
Name: GRAF, KLAUS DR.  
Address: 9600 KOGAR BLVD. SUITE 105  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DP ( ) Delete  
Name: ATTKINSSON, JAMES R  
Address: 9600 KOGAR BLVD, STE 105  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS P JOSEPH

MGR

05/19/2008

Electronic Signature of Signing Officer or Director

Date