

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078988

Entity Name: TEKTONICA, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

3 TURTLE CREEK DR  
JUPITER, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

3 TURTLE CREEK DR  
JUPITER, FL 33469

## New Mailing Address:

FEI Number: 65-0401343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GULLAMA, NOEL J  
3 TURTLE CREEK DR  
JUPITER, FL 33469 US

## Name and Address of New Registered Agent:

GUILLAMA, NOEL J  
3 TURTLE CREEK DR  
JUPITER, FL 33469 US

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: NOEL J GUILLAMA

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GULLAMA, NOEL J  
Address: 3 TURTLE CREEK DR  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: MC INTYRE, JEFFERY L  
Address: 3 TURTLE CREEK DR  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: MCINTYRE, BRIAN C  
Address: 3 TURTLE CREEK DR  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUILLAMA, NOEL J  
Address: 3 TURTLE CREEK DR  
City-St-Zip: TEQUESTA, FL 33469

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 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: NOEL J GUILLAMA

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date