2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000012656 02-12-2007 90091 024 ***158.75 TEK PROPERTIES INC. Principal Place of Business Mailing Address 310 COLLEGE DRIVE 310 COLLEGE DRIVE 44073. ORANGE PARK, FL 32065 ORANGE PARK, Fl. 32065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-3697834 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINTON, JAMES ERIC Street Address (P.O. Box Number is Not Acceptable) 170-H COLLEGE DR ORANGE PARK, FL 32065 City Zip Code FL 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 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 18 \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ĐΡ ☐ Change Addition TITLE ☐ Delete TITLE LINTON, JAMES ERIC NAME NAME STREET ADDRESS 923 AUTHOR MORE DR. STREET ADORESS CHY-ST-ZP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ■ Addition NAME MAY, THOMAS A NAME STREET ADDRESS 5591 DIANTHUS ST. STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CTTY-ST-ZIP DV TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME WARD, KEITH R NAME STREET ADDRESS STREET ADDRESS 2741 NAVAJO RD. CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Detete TITLE Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. KÉITH R. WARD, VICE PRES. 2/8/07 904-272-4808 SIGNATURE: Daytrne Phone

FILED

Feb 12, 2007 8:00 am