2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 13, 2008 08:00 AN **DOCUMENT # P01000012656 Secretary of State** 1. Entity Name TEK PROPERTIES INC. Principal Place of Business Mailing Address **310 COLLEGE DRIVE** 310 COLLEGE DRIVE **ORANGE PARK, FL 32065 ORANGE PARK, FL 32065** 02112008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LINTON, JAMES ERIC DO NOT WRITE 170-H COLLEGE DR ORANGE PARK, FL 32065 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. Signithuse, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revis \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 unnnnn857035 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 /08-80035-023 158.75 10. OFFICERS AND DIRECTORS TITLE NAME LINTON, JAMES ERIC STREET ADORESS 923 AUTHOR MORE DR. CITY-ST-78 GREEN COVE SPRINGS, FL. 32043 TITLE MAY, THOMAS A NAME STREET ADDRESS 5591 DIANTHUS ST CITY-SI-ZIP **GREEN COVE SPRINGS, FL 32043** TILLE NALE WARD, KEITH R STREET ADORESS 2741 NAVAJO RD. DO NOT WRI CITY-ST-ZIP **ORANGE PARK, FL 32065** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 analysis, with all other like empowered.

SIGNATURE:

AND CODING DESCRIPTION FOR

TITLE

NAME STREET ADDRESS CTY-51-20P

42. MAY SECRETARY?TREASURER 3/5/08 904-272-4808