

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078172

Entity Name: RATEC ENGINEERING, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

3705 W. BARCELONA ST.
TAMPA, FL 33629

New Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 300-C
TAMPA, FL 33629

Current Mailing Address:

PO BOX 320362
TAMPA, FL 33679

New Mailing Address:

FEI Number: 37-1436253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, JUDITH CPA,PA
6707 N. HIMES AVE
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOTH, RANDALL A
Address: 3705 W. BARCELONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOTH, RANDALL A
Address: 3825 HENDERSON BOULEVARD, SUITE 300-C
City-St-Zip: TAMPA, FL 33629

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: RANDALL ALAN TOTH

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date