2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102527

Entity Name: PEOPLETEK, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 N.E. 3RD AVENUE 8201 PETERS ROAD

1500 1000

FT. LAUDERDALE, FL 33301 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

101 N.E. 3RD AVENUE 8201 PETERS ROAD

1500 1000

FT. LAUDERDALE, FL 33301 PLANTATION, FL 33324

FEI Number: 41-2061011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUBLIN, MICHAEL
101 N.E. 3RD AVENUE

KUBLIN, MICHAEL
8201 PETERS ROAD

1500 1000

FT. LAUDERDALE, FL 33301 US PLANTATION, FL 33324 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: 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

Name: KUBLIN, MICHAEL Name: KUBLIN, MICHAEL

 Address:
 101 N.E. 3RD AVENUE #1500
 Address:
 8201 PETERS ROAD SUITE 1000

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 PLANTATION, FL 33324

Title: VP,T () Delete Title: VP,T (X) Change () Addition

Name: KUBLIN, MARGARET Name: KUBLIN, MARGARET

 Address:
 101 N.E. 3RD AVENUE #1500
 Address:
 8201 PETERS ROAD SUITE 1000

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 PLANTATION, FL 33324

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: MICHAEL W. KUBLIN PRES 01/17/2008