

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059296

Entity Name: TOWNTEK, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

221 CLEMATIS ST.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

604 LUCERNE AVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 3411
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 20-0029173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERGER, DONNA R
221 CLEMATIS ST.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEINBERGER, DONNA R
400 VIA LUGANO CIR.
BOYNTON BEACH, FL 33436 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: DONNA WEINBERGER

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: WEINBERGER, DONNA R
Address: 221 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MR. () Delete
Name: CHRISTOFER, JOHNSON C
Address: 130 N. PALMWAY #4
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: WEINBERGER, DONNA R
Address: 400 VIA LUGANO CIR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA WEINBERGER

MS.

06/02/2008

Electronic Signature of Signing Officer or Director

Date