

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060622

Entity Name: TEKNIX USA, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

7745 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7745 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 56-2365798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABBOUS, SUZANNE
7745 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SOLIMAN, AZIZ
7745 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 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: AZIZ SOLIMAN

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DABBOUS, SUZANNE
Address: 7745 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: SOLIMAN, AZIZ
Address: 7745 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLIMAN, AZIZ
Address: 7745 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition
Name: DABBOUS, SUZANNE
Address: 7745 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: AZIZ SOLIMAN

PSD

01/28/2007

Electronic Signature of Signing Officer or Director

Date