2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2006 08:00 AM **DOCUMENT # P03000062478 Secretary of State** 1. Entity Name EX-TECK INC. Principal Place of Business Mailing Address **6125 PINE TERRACE 6125 PINE TERRACE** PLANTATION, FL 33317 PLANTATION, FL 33317 01092006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1595178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABOOLAL, PRAKASH DO NOT WRITE 6125 PINE TERRACE PLANTATION, FL 33317 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NDTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BABOOLAL, PRAKASH NAME 6125 PINE TERRACE STREET ADDRESS U00000384782 01/17/06-80029-012 150.00 CITY-ST-7F PLANTATION, FL 33317 mu NAME STREET ADDRESS CITY-ST-ZIP TTILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 comporation 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 attachigent with an address, with all other like empowered.

ROYTED HAME OF SIGNING OF

SIGNATURE AND TYPED OR

FILED

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954-583-6263