2006 FOR PROFIT CORPORATION

receiver or trustee empowered

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE

Feb 16, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-16-2006 90046 017 ***150.00 DOCUMENT # P03000065319 N-TEK GROUP, INC. 60017010 Principal Place of Business Mailing Address 7309 NW 36 ST 7309 NW 36 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-1673483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABRAMSON, EDWARD J Street Address (P.O. Box Number is Not Acceptable) **7270 N.W. 12TH STREET** SUITE 580 MIAMI, FL 33126 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ROMAN, NEVILLE JESUS NAME 10975 NE 65 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME MATOS, LUZ NAME 10975 NW 5 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this findicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered. of does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information in accuracy and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute in report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED