2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P03000065319 01-22-2008 90075 038 ***150.00 1. Entity Name N-TEK GROUP, INC. Principal Place of Business Mailing Address 4000. 7309 NW 36 ST 7309 NW 36 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 16-1673483 Not Applicable Zip 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 ABRAMSON, EDWARD J 7270 N.W. 12TH STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 580** MIAMI, FL 33126 City Zip Code FL 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 come of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition ROMAN, NEVILLE JESUS NAME STREET ADDRESS 10975 NE 65 ST. STRUET ADDRESS MIAMI, FL 33178 CITY-\$1-ZIP CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change ☐ Addition MATOS, LUZ NAME STREET ADDRESS 10975 NW 5 ST STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP MIAMI, FL 33175 TITLE Delete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleti: П Спапое ☐ Addition NAME NALB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST ZIP Delete HITE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 corporation 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 attachment with an address, with all other like empowered.

01.14.08

Daytime Phone #

FILED Jan 22, 2008 8:00 am