2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P03000094662** 1. Entity Name EVATECH, INC. Principal Place of Business Mailing Address 3153 PRIDES 3153 PRIDES TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 CR2E034 (11/05) 04182008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0182672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDINA, LUIS M DO NOT WRITE 3153 PRIDES TARPON SPRINGS, FL 34688 IN THIS SPACE 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) HITTOTOTOTOTOTO 9. Election Campaign Financing \$5.00 May Be 05/16/08-80024-015 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDST TITLE MEDINA, LUIS M NAME STREET ADDRESS **3153 PRIDES** CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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.

IAMÉ OF SIGNING OFFICER OR DIRECTOR

4-22-08

FILED