

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060050

FILED
Jul 03, 2007
Secretary of State

Entity Name: COMTEK COMPUTERS II, INC.

Current Principal Place of Business:

956 COCOA BLVD., SUITE 1101
COCOA, FL 32922

New Principal Place of Business:

124 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

Current Mailing Address:

956 COCOA BLVD., SUITE 1101
COCOA, FL 32922

New Mailing Address:

124 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

FEI Number: 20-0987719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, LANGE C
956 COCOA BLVD., SUITE 1101
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MARVIN, LANGE C
124 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952 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: MARVIN C. LANGE

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIOIA, G. LEONARD
Address: 956 COCOA BLVD., SUITE 1101
City-St-Zip: COCOA, FL 32922

Title: V () Delete
Name: LANGE, CHRIS M
Address: 956 COCOA BLVD., SUITE 1101
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: LANGE, MARVIN C
Address: 956 N. COCOA BLVD, SUITE 1101
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIOIA, G. LEONARD
Address: 124 E. MERRITT ISLAND CSWY.
City-St-Zip: COCOA, FL 32952

Title: V (X) Change () Addition
Name: LANGE, CHRIS M
Address: 124 E. MERRITT ISLAND CSWY.
City-St-Zip: COCOA, FL 32952

Title: P (X) Change () Addition
Name: LANGE, MARVIN C
Address: 124 E. MERRITT ISLAND CSWY.
City-St-Zip: COCOA, FL 32952

I hereby certify that the information supplied with this filing does not qualify 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: MARVIN C. LANGE

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date