2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P04000072948 04-17-2006 90365 012 ***150.00 1. Entity Name MEDIATEK INTERNATIONAL CORP Principal Place of Business Mailing Address 5377 ASHTON COURT 5377 ASHTON COURT SARASOTA, FL 34233 US SARASOTA, FL 34233 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1087346 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 5702 CLARK ROAD SARASOTA, FL 34233 City 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 Signarure, typero or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUCK, ALLAN NAME STREET ADDRESS 5377 ASHTON COURT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP VPSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, LARRY NAME NAME STREET ADDRESS 5377 ASHTON COURT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-22 CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied indicated on this report or supplementation the corporation or the receiver or treatment. filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information le and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are 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 attac all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED