2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 18, 2008 08:00 AM Secretary of State **DOCUMENT # P04000074394** 1. Entity Name UNITEK PROPERTIES, INC. Principal Place of Business Mailing Address -1245-S-POWERLINE-BOAD-6788 NW 17 Avenue 6788 NW 17TH AVENUE -155-Fort Landerdale if L 22204 FORT LAUDERDALE, FL 33309 POMPANO BEACH, FL-33069 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1385948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVENUE **SUITE 125** IN THIS SPACE CORAL GABLES, FL 33146 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 alignature required when reinstating) 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 10. OFFICERS AND DIRECTORS PT, TITLE GONZALEZ, ARNALDO J STREET ADDRESS 6788 NW 17TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 VD TITLE U00000830921 02/26/08-80103-003 150.00 DE LECA, MANUEL STREET ADDRESS 6788 NW 17TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE LUIS, LORIE NAME **6788 NW 17TH AVENUE** STREET ADDRESS DO NOT WRITE CITY-ST-7IP FORT LAUDERDALE, FL 33309 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 impowered to execute his 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 access, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-979-5610