2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000118025 Sep 23, 2008 08:00 AM Secretary of State 1. Entity Name TECNOBAN INC. Principal Place of Business Mailing Address 8362 PINES BLVD. 8362 PINES BLVD. STE. 259 STE. 259 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 09182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1706432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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: Asoistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOHLER, THOMAS NAME 8362 PINES BLVD., STE. 259 STREET ADDRESS CITY-ST-2/P PEMBROKE PINES, FL 33024 U00000959949 09/23/08-80001-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TITL F STREET ADDRESS CITY-ST-ZU TITLE NAME STREET ADDRESS CITY-SI-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cartily that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutea. 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 affect as if made under eath; 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 endedress, with all other like empowered. **x**9/12/08 SIGNATURE: Devime Phone