

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120070

Entity Name: HYPER TEK, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

3056 SOUTH STATE ROAD 7
BAY 73
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2737 WEST ACAPULCO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

1304 SW 4TH STREET
FORT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUE, MARY
2737 WEST ACAPULCO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HUE, MARY
1304 SW 4TH STREET
FORT LAUDERDALE, FL 33312 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUE, ROGER C
Address: 2737 WEST ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUE, ROGER C
Address: 1304 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER C. HUE

MGR

03/23/2006

Electronic Signature of Signing Officer or Director

Date