## Apr 28, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P04000135041** 04-28-2008 90347 026 \*\*\*150 00 1. Entity Name TEKTON, INC. 4000400-Principal Place of Business Mailing Address 2910 BAY TO BAY BLVD 2910 BAY TO BAY BLVD SUITE 300 SUITE 300 TAMPA, FL 33629 TAMPA, FL 33629 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2214 S. Exmor St Suite, Apt. #, etc. 18104 Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For PI Tampa 20-1722481 Not Applicable Tampa Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Petc Karamitsanis KARAMITSANIS, PETE Street Address (P.O. Box Number is Not Acceptable) 2910 BAY TO BAY BLVD, STE 200 TAMPA, FL 33629 Zip Code 33639 Tampa 8. The above named entity subports this spatement 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 4/ aa/08 fele Karamitsanis Signature, woestor printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☑ Chance ☐ Addition TITLE ☐ Delete TITLE Karamitsanis, Pete 2216 S. Exmoor St NAME KARAMITSANIS, PETE I NAME 3416 VIRGINIA COURT S STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-7IP Tampa, PL 33629 Delete ☐ Change TITLE ☐ Addition TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 proof 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 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 a

SIGNATURE:

with all other like empowered.

Karamitsanis

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813) 258-8005

FILED