

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169017

Entity Name: PEROTEK CORPORATION

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

5411 PINE HILLS CIRCLE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 618037
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 11-3727369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERODIN, GAM
5411 PINE HILLS CIRCLE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERODIN, GAM
Address: 5411 PINE HILLS CIRCLE
City-St-Zip: ORLANDO, FL 32808 US

Title: VP () Delete
Name: MALDONADO, HECTOR
Address: 1058 MILDRED DIXON WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: CFO (X) Delete
Name: PERODIN, TONIA R
Address: 5411 PINE HILLS CIRCLE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PERODIN, TONIA R
Address: 5411 PINE HILLS CIRCLE
City-St-Zip: ORLANDO, FL 32808 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAM PERODIN

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date