

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024181

Entity Name: OZTEK INDUSTRIES INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

8168 W MCNAB RD
1129
N LAUDERDALE, FL 33068 US

Current Mailing Address:

8168 W MCNAB RD
1129
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

1616-102 W CAPE CORAL PKWY
221
CAPE CORAL, FL 33914 US

New Mailing Address:

1616-102 W CAPE CORAL PKWY
221
CAPE CORAL, FL 33914 US

FEI Number: 20-2329298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIACOMO, ANTHONY R
8168 W MCNAB RD
1129
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DIGIACOMO, ANTHONY R
1616-102 W CAPE CORAL PKWY
221
CAPE CORAL, FL 33914 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: ANTHONY DIGIACOMO

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGIACOMO, ANTHONY R
Address: 10635 SUNTREE CT
City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS-DINO, VICTORIA A
Address: 10635 SUNTREE CT
City-St-Zip: ORLANDO, FL 32817 US

Title: VP () Change (X) Addition
Name: DIGIACOMO, ANTHONY R
Address: 10635 SUNTREE CT
City-St-Zip: ORLANDO, FL 32817

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: ANTHONY DIGIACOMO

VP

05/12/2006

Electronic Signature of Signing Officer or Director

Date