

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126598

Entity Name: TECHKNOWLOGIX, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

426 GRAND ROYAL CIR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

426 GRAND ROYAL CIR
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-3467944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, THOMAS
426 GRAND ROYAL CIR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KHAN, TOUFEEQ
426 GRAND ROYAL CIR
WINTER GARDEN, FL 34787 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: TOUFEEQ KHAN

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KHAN, TOUFEEQ
Address: 426 GRAND ROYAL CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: KHAN, TOUFEEQ
Address: 426 GRAND ROYAL CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: P () Delete
Name: WHITMAN, THOMAS
Address: 426 GRAND ROYAL CIR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KHAN, TOUFEEQ
Address: 426 GRAND ROYAL CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: NOORHASSAN, AHMAD
Address: 2406 LAUREL BLOSSOM CIR
City-St-Zip: OCOEE, FL 34761 US

Title: P (X) Change () Addition
Name: WHITMAN, THOMAS
Address: 426 GRAND ROYAL CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify 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: TOUFEEQ KHAN

CEO

02/04/2008

Electronic Signature of Signing Officer or Director

Date