2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AM Secretary of State

DOCUMENT # P05000133085 1. Entity Name TECTONICS, INC.		
Principal Place of Business	Mailing Address	
6425 28TH AVE. E.	6425 28TH AVE. E.	

BRADENTON, FL 34208 BRADENTON, FL 34208 CR2E034 (11/05) 01262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3564013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILCOX, DAVID W DO NOT WRITE 308 13TH ST. W. BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TOOMEY, LORIANN M NAME STREET ADDRESS 6425 28TH AVE. E. CITY-ST-ZIP BRADENTON, FL 34208 TITI F NAME TOOMEY, JAMES K STREET ADDRESS 6425 28TH AVE. E. CITY-ST-ZIP BRADENTON, FL 34208 VP.D TITLE TOOMEY, MICHAEL O NAME STREET ADDRESS 6425 28TH AVE. E. DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34208 TITLE T,D IN THIS SPACE NAME TOOMEY, HEIDI M STREET ADDRESS 6425 28TH AVE, E. CITY-ST-ZIP BRADENTON, FL 34208 TITLE WILCOX, DAVID W NAME STREET ADDRESS 308 13TH ST. W. BRADENTON, FL 34205 CITY-ST-ZIP TITLE STREET ADDRESS 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 report 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 an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINCE NAME OF SIGNING OFFICER OR DIRECTOR

1/28/08

941-748-4646

Daytime Phone #