

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049332

Entity Name: TEKONESOLUTIONS INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

28640 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS #166C
TAMPA, FL 33647

New Mailing Address:

19046 BRUCE B DOWNS #166
TAMPA, FL 33647

FEI Number: 22-3928448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: REID, DEAN
Address: 28640 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: DAVIS, TYRONE
Address: 28640 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: JOHNSON, DARYL
Address: 28640 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: STD () Delete
Name: PRICE, BARRY
Address: 28640 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BARRY PRICE

STD

08/08/2007

Electronic Signature of Signing Officer or Director

Date