

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083512

Entity Name: M-TEK TECHNOLOGY, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

261 SW TULIP BLVD.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

261 S.W. TULIP BLVD.
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

P O BOX 3042
PORT ST LUCIE, FL 34995

New Mailing Address:

P. O. BOX 3042
STUART, FL 34995 US

FEI Number: 20-5062464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, MICHAEL
261 SW TULIP BLVD.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HIDALGO, MICHAEL
261 S.W. TULIP BLVD.
PORT SAINT LUCIE, FL 34953 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, MICHAEL
Address: 261 SW TULIP BLVD.
City-St-Zip: PORT ST LUCIE, FL 34953

Title: T () Delete
Name: HIDALGO, MICHAEL
Address: 261 SW TULIP BLVD.
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S () Delete
Name: HIDALGO, MICHAEL
Address: 261 SW TULIP BLVD.
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO, MICHAEL
Address: 261 S.W. TULIP BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T (X) Change () Addition
Name: HIDALGO, MICHAEL
Address: 261 S.W. TULIP BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Change () Addition
Name: HIDALGO, MICHAEL
Address: 261 S.W. TULIP BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MICHAEL HIDALGO

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date