2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092290

Entity Name: XP-TEK, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13709 NW. 22 ST 14649 SW 6TH ST

SUNRISE, FL 33323 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

13709 NW. 22 ST P.O. BOX 551292

SUNRISE, FL 33323 FORT LAUDERDALE, FL 33355

FEI Number: 20-5210557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLTES JR., VALERIAN

13709 NW. 22 ST.

14649 SW 6TH ST

PEMPROVE PINES EL 20027

SUNRISE, FL 33323 US PEMBROKE PINES, FL 33027 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: 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 SOLTES JR., VALERIAN
 Name:
 SOLTES JR., VALERIAN

 Address:
 13709 NW. 22 ST
 Address:
 14649 SW 6TH ST

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: PEMBROKE PINES, FL 33027

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: VALERIAN SOLTES JR. P/D 04/25/2007