2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P06000125408 1. Entity Name MCK TECH INC Principal Place of Business Mailing Address 21355 E DIXIE HIGHWAY 21355 E DIXIE HIGHWAY **STE 101 STE 101** AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P CR2E034 (11/05) 01032008 Applied For 4. FEt Number 20-5649818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORKIDI, MOISES DO NOT WRITE 21355 E DIXIE HIGHWAY **STE 101** IN THIS SPACE AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CORKIDI, MOISES STREET ADDRESS 21355 E DIXIE HIGHWAY STE 101 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 PRINT

FILED

305 - 931-3176