2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # P06000127793 1. Entity Name TECH OPTIONS INC. Principal Place of Business Mailing Address 1691 POLO CLUB DRIVE 1691 POLO CLUB DRIVE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3166226 Not Applicable Ζıρ Country Zic Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALUKIS, DARREN J Street Address (P.O. Box Number is Not Acceptable) 1691 POLO CLUB DRIVE TARPON SPRINGS FL 34689 City Zip Code 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 Florada. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed habin of registered agent and trie. I applicable (NOTE Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRES Delete TITLE Change ☐ Addition NAME VALUKIS, DARREN J NAME U00000922386 05/15/08-80044-018 150.00 1691 POLO CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP TARPON SPRINGS FL 34689 CITY-ST-70 TRES TITLE ☐ Derete TITLE ☐ Change ☐ Addition POLLINO, GAYE NAME STREET ADDRESS 1691 POLO CLUB DR. STREET ADDRESS CITY-ST-7IP TARPON SPRINGS FL 34689 CITY-ST-ZIP ITTLE ☐ Delete Change Addition NAMt. STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete Change | Maddition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 offect 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.

FILED

SIGNATURE: Darren Valles 4-22-08 727 403 798