

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130939

Entity Name: TAN-TEK, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7570 SOUTH FEDERAL HIGHWAY
13
HYPOLUXO, FL 33462

Current Mailing Address:

7570 SOUTH FEDERAL HIGHWAY
13
HYPOLUXO, FL 33462

New Principal Place of Business:

635 GATOR DR.
SUITE G
LANTANA, FL 33426

New Mailing Address:

635 GATOR DR.
SUITE G
LANTANA, FL 33426

FEI Number: 45-0544971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABAR, ROBERT D
1899 NORTH CONGRESS
4
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LABAR, ROBERT D
635 GATOR DR.
SUITE G
LANTANA, FL 33426 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: ROBERT D. LABAR

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: LABAR, ROBERT D
Address: 1899 N. CONGRESS AVE #4
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP,S (X) Delete
Name: MILLER, STEPHEN M
Address: 4695 FRANCES DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: LABAR, ROBERT D
Address: 635 GATOR DR. SUITE G
City-St-Zip: LANTANA, FL 33426

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: ROBERT D. LABAR

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date