

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139301

Entity Name: FORMATEK INC

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

14700 SW 136 STREET  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

14700 SW 136 STREET  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 20-5830274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EGGERT, DAPHNE  
6075 SW 128 STREET  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

EGGERT, DAPHNE  
14700 SW 136 STREET  
MIAMI, FL 33196 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EGGERT, DAPHNE  
Address: 6075 SW 128 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: EGGERT, JOHN  
Address: 6075 SW 128 STREET  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EGGERT, DAPHNE  
Address: 14700 SW 136 STREET  
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change ( ) Addition  
Name: EGGERT, JOHN  
Address: 14700 SW 136 STREET  
City-St-Zip: MIAMI, FL 33196

Title: S ( ) Change (X) Addition  
Name: EGGERT, MICHAEL  
Address: 14700 SW 136 STREET  
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: DAPHNE EGGERT

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date