

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097757

FILED
Jan 30, 2008
Secretary of State**Entity Name:** SANSTEK, INC.**Current Principal Place of Business:**1806 OAKFOREST DRIVE WEST
CLEARWATER, FL 33759**New Principal Place of Business:**25400 US 19 NORTH
SUITE 240
CLEARWATER, FL 33763**Current Mailing Address:**1806 OAKFOREST DRIVE WEST
CLEARWATER, FL 33759**New Mailing Address:**25400 US 19 NORTH
SUITE 240
CLEARWATER, FL 33763**FEI Number:** 26-0849705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMAS O. MICHAELS, P.A.
1370 PINEHURST ROAD
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: SJOQUIST, GREGORY A
Address: 1806 OAKFOREST DRIVE WEST
City-St-Zip: CLEARWATER, FL 33759**Title:** DVS () Delete
Name: SPENCER, EDGARD A
Address: 153 OVERSTREET COURT
City-St-Zip: PALM HARBOR, FL 34683**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: EDGARD A SPENCER

DVS

01/30/2008

Electronic Signature of Signing Officer or Director

Date