

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098863

Entity Name: CAMERATECH INC

FILED  
Sep 23, 2008  
Secretary of State

## Current Principal Place of Business:

38101 WILLINGHAM #15  
DADE CTY, FL 33525 US

## New Principal Place of Business:

## Current Mailing Address:

38101 WILLINGHAM #15  
DADE CTY, FL 33525 US

## New Mailing Address:

FEI Number: 26-0848958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC  
6574 NORTH STATE ROAD 7  
#401  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

SLAVEN, DWAIN L  
38101 WILLINGHAM  
#15  
DADE CTY, FL 33525 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: DWAIN LEE SLAVEN

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SLAVEN, DWAIN  
Address: 38101 WILLINGHAM #15  
City-St-Zip: DADE CITY, FL 33525 US

Title: VP ( ) Delete  
Name: WHITING, GLENN  
Address: 313 TENNESSEE AVENUE  
City-St-Zip: ST. CLOUD, FL 34769 US

## 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: DWAIN L. SLAVEN

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

Date