2008 FOR PROFIT CORPORATION

FILED Jan 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000070492 COMPTEK SYSTEMS INTERNATIONAL CORP. Principal Place of Business Mailing Address 3110 WEST 84TH STREET 3110 WEST 84TH STREET UNIT #3 UNIT #3 HIALEAH, FL 33018 US HIALEAH, FL 33018 US 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467869 Not Applicable in the second second with the company of the second \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CADENA, LIGIA DO NOT WRITE 3931 NIGHTHAWK DR WESTON FL 33331 IN THIS SPACE 18. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE___ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CADENA, HENRY STREET ADDRESS 3931 NIGHTHAWK DR. CITY-ST-ZIP WESTON, FL 33331 TITLE LIGIA, CADENA O NAME 3931 NIGHTHAWK DR. STREET ADDRESS WESTON, FL 33331 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP TITLE NAME ? STREET ADDRESS