2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 18, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P94000048353** 1. Entity Name APTÉK COMMUNICATIONS PRODUCTS, INC. Principal Place of Business Mailing Address 1750 OSCEOLA DRIVE 1750 OSCEOLA DRIVE WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 US 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0510912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARYMAN, GERARD DO NOT WRITE 1750 OSCEOLA DRIVE IN THIS SPACE WEST PALM BEACH, FL 33409 8. 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. gent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me PS NAME HARYMAN, GERARD STREET ADDRESS 1750 OSCEOLA DRIVE CATY-\$T-ZIP WEST PALM BEACH, FL 33409 TITLE NAME U00000389278 STREET ADDRESS 01/20/06-80039-003 163.75 CITY-ST-ZIP DTLE NAME STREET ADDRESS DO NOT WRITE D)TY-ST-2)P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 attachapent with an address, with all other like empowered.

FILED