

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048353

FILED
May 29, 2007
Secretary of State

Entity Name: APTEK COMMUNICATIONS PRODUCTS, INC.

Current Principal Place of Business:

1750 OSCEOLA DRIVE
#2
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

6160 KELTY WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

1750 OSCEOLA DRIVE
#2
WEST PALM BEACH, FL 33409 US

New Mailing Address:

6160 KELTY WAY
LAKE WORTH, FL 33467 US

FEI Number: 65-0510912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARYMAN, GERARD
1750 OSCEOLA DRIVE
#2
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HARYMAN, GERARD
6160 KELTY WAY
#2
LAKE WORTH, FL 33467 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: GERARD HARYMAN

05/29/2007

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: PS () Delete
Name: HARYMAN, GERARD
Address: 1750 OSCEOLA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARYMAN, GERARD
Address: 6160 KELTY WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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: GERARD HARYMAN

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date