

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90312 013 ***150.00

DOCUMENT # P94000061458

1. Entity Name

ALU-TEK, INC.



Principal Place of Business
13428 NW 6 DR.
PLANTATION FL 33325
US

Mailing Address
13428 NW 6 DR.
PLANTATION FL 33325
US



2. Principal Place of Business
7106 SECRET ROSE

3. Mailing Address
7106 SECRET ROSE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State
DOUGLASVILLE, GA

City & State
DOUGLASVILLE, GA

4. FEI Number
65-0514748

Applied For
Not Applicable

Zip
30134

Country
USA

Zip
30134

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOSCH ACCOUNTING & TAX CORPORATION
5440 NORTH STATE ROAD 7
SUITE 5
FORT LAUDERDALE FL 33319

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when consolidating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
DVP
SAN PEDRO, NANCY
STREET ADDRESS
13428 NW 6 DRIVE
CITY-ST-ZIP
PLANTATION FL 33325 ☐ Delete

TITLE
NAME
DP
SAN PEDRO, FELIPE
STREET ADDRESS
13428 NW 6 DRIVE
CITY-ST-ZIP
PLANTATION FL 33325 ☐ Delete

TITLE
NAME
T-
MARQUEZ, ISAAC
STREET ADDRESS
3885 NW 67TH WAY
CITY-ST-ZIP
LAUDERHILL FL 33319 ☐ Delete

TITLE
NAME
S
SAN PEDRO, DIANA
STREET ADDRESS
13428 NW 6 DRIVE
CITY-ST-ZIP
PLANTATION FL 33325 ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
7106 SECRET ROSE
DOUGLASVILLE, GA 30134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
7106 SECRET ROSE
DOUGLASVILLE, GA 30134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
9997 Village South Drive
DOUGLASVILLE, GA 30135 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6060 South Falls circle Drive Bldg 200 #202
Lauderhill, FL 33319 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

NANCY SAN PEDRO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-06

(770)4895155

Date

Daytime Phone #