2008 FOR PROFIT CORPORATION

FILED Feb 19, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P95000013942 1. Entity Name INTECH, INC. Principal Place of Business Mailing Address 375 EAST DRIVE 375 EAST DRIVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 US US No Chg-P 02072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANDER, PHILIP J DO NOT WRITE 375 EAST DRIVE MELBOURNE, FL 32904 IN THIS SPACE 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ! NAME SANDER, PHILIP J 1790 SHORE VIEW DRIVE STREET ADDRESS U00000831287 INDIALANTIC, FL 32903 CITY-ST-ZIP 02/27/08-80012-006 150.00 TITLE DIERUFF, DOUGLAS A NAME STREET ADDRESS 3935 WILD PINE LANE CITY-ST-ZIP MERRITT ISLAND, FL 32952 DIERUFF, DOUGLAS NAME 3935 WILD PINE LANE STREET ADORESS DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL IN THIS SPACE TITLE DIERUFF, DOUGLAS A NAME STREET ADDRESS 3935 WILD PINE LANE MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE NAME

12. Thereby 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

SIGNATURE:

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