

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000079303

Entity Name: K. TEK SYSTEMS, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

2536 COUNTRY SIDE BLVD.
SUITE 200
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRY SIDE BLVD.
SUITE 200
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-3338913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURING, KIMBERLY K
2536 COUNTRYSIDE BLVD
SUITE 200
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DURING, KIMBERLY K
Address: 2536 COUNTRY SIDE BLVD STE 200
City-St-Zip: CLEARWATER, FL 33763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BOD () Change (X) Addition
Name: DURING, JOSEPH J MR
Address: 1801 SORREL DR.
City-St-Zip: TRINITY, FL 34655

Title: BOD () Change (X) Addition
Name: HILLIER, TODD A MR.
Address: 10 RIVER RD, APT. 14B
City-St-Zip: NEW YORK CITY, NY 10044

Title: BOD () Change (X) Addition
Name: DURING, RONALD A MR.
Address: 2536 COUNTRYSIDE BLVD.
City-St-Zip: CLEARWATER, FL 33763

Title: VP () Change (X) Addition
Name: DURING, RONALD A MR.
Address: 2536 COUNTRYSIDE BLVD.
City-St-Zip: CLEARWATER, FL 33763

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: KIMBERLY K. DURING

CEO

07/25/2007

Electronic Signature of Signing Officer or Director

_____ Date