2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ے: SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2008 8:00 am **DOCUMENT # P95000079303 Secretary of State** 02-21-2008 90018 032 ***150.00 K. TEK SYSTEMS, INC. Principal Place of Business Mailing Address 2536 COUNTRY SIDE BLVD. 2536 COUNTRY SIDE BLVD. SUITE 200 CLEARWATER FL 33763 SUITE 200 CLEARWATER FL 33763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3338913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURING, KIMBERLY K Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD SUITE 200 CLEARWATER FL 33763 City Zin 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, typod or printed name of registered ment and the Hampicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO Addition TITLE ☐ Delete TITE ☐ Change DURING, KIMBERLY K NAME NAME 2536 COUNTRY SIDE BLVD STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33763** CITY-ST-3IP TITLE ROD TITLE ☐ Change ■ Addition NAME DURING, JOSEPH J MR NAME 1801 SORREL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRINITY FL 34655 CITY-ST-ZIP ☐ Change Addition TITLE TITLE SMARE HILLIER, TODD A MR. NAME STREET ADDRESS 10 RIVER RD, APT. 14B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK CITY NY 10044 ☐ Change Addition TITLE TITLE DURING, RONALD A MR. NAME NAME 2536 COUNTRYSIDE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33763** CITY-ST-ZIP ☐ Change ☐ Addition TITLE DURING, RONALD A MR. NAME NAME 2536 COUNTRYSIDE BLVD. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33763 CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE TITLE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED

Daytime Phone #