2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al **DOCUMENT # P96000053401 Secretary of State** 1. Entity Name TEKNIFAB INDUSTRIES, INC. Principal Place of Business Mailing Address 179 PARKHILL BLVD 179 PARKHILL BLVD WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 US-No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3388084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAKOWSKY, JON DO NOT WRITE 179 PARKHILL BLVD WEST 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAKOWSKY, JON NAME 165 NEMO CIRCLE NE U00000870975 STREET ADDRESS 04/09/09-80112-014 150.00 CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered

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