2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Theodor & Kach

DOCUMENT # P97000085504 Mar 28, 2007 08:00 AM 1. Entity Name **Secretary of State** TEKCO, INC. Principal Place of Business Mailing Addross 10412 NW 6 CT CORAL SPRINGS FL 33071 10412 NW 6 CT **CORAL SPRINGS FL 33071** 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0787717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HAMILTON, JOAN Street Address (P.O. Box Number is Not Acceptable) 2625 NE 6TH AVE. WILTON MANORS FL 33334 City 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, typod or printed name of registered agent and title c applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HHI Change Addition Dolote 11111 KOCH, THEODORE R NAMi NAME 10412 NW 6 CT STREET ADDRESS STOLE LADDRESS CORAL SPRINGS FL 33071 CHY-ST-ZIP CITY-ST-ZIP U00000681341□ ^{Change} □ Addi 04/04/07-80038-017 150.00 ☐ Delcte ше. Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HITE Delete Change Addition NAME NAME STRUCT ADDRESS SIDELT ADDRESS CHY-SI-ZIP CHY ST-70 ☐ Delete 11113 11111 ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STRUET ADDRESS CHY-ST-7IP CHY-SI-ZIP TOTE ☐ Defete ☐ Change Addition NAMI. NAMI STREET ADDRESS STREET LADDOESS CHY-SI-ZIP CHY-ST-ZIP 11717 ☐ Delete ☐ Chance Addition TITLE ΝΑΜΓ NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP I hereby certify that the information supplied with this filling 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 eath; 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 Statutos, 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.

OF SIGNING OFFICER OR DIRECTOR

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