

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040946

FILED
Apr 25, 2007
Secretary of State

Entity Name: TEKGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1001 W CYPRESS CREEK RD
SUITE 120
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 W CYPRESS CREEK RD
SUITE 120
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0834323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
1801 S. FEDERAL HWY.
SUITE 245-B
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACKBURN, JAY
Address: 701 NE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: MOMORELLA, STEVE
Address: 550 FOXDALE LANE
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: SD () Delete
Name: BENSON, ERIC
Address: 660 SW 75TH TERR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAY BLACKBURN

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date