

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040946

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: TEKGROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

1280 SW 36TH AVE.  
SUITE 204  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1280 SW 36TH AVE.  
SUITE 204  
POMPANO BEACH, FL 33069

## 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:

SCHWARTZ, HOWARD L  
621 NW 53RD STREET  
SUITE 420  
BOCA RATON, FL 33487 US

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:

04/23/2008

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: SD (X) Change ( ) Addition  
Name: BENSON, ERIC  
Address: 3206 BEAUMONT FARM ROAD  
City-St-Zip: CHARLOTTESVILLE, VA 22901

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

04/23/2008

Electronic Signature of Signing Officer or Director

Date