

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000090498

Entity Name: TECNO SOLUTIONS, INC.

**FILED**  
**Oct 12, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2813 BANYAN BLVD. CIRCLE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

34 VIA POINCIANA LANE  
BOCA RATON, FL 33487

**Current Mailing Address:**

2813 BANYAN BLVD. CIRCLE  
BOCA RATON, FL 33431

**New Mailing Address:**

34 VIA POINCIANA LANE  
BOCA RATON, FL 33487

FEI Number: 65-0875207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

I. JEFFREY PHETERSON  
400 SOUTH DIXIE HIGHWAY  
SUITE 420  
BOCA RATON, FL 33432 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRITSCH, DARNLEY  
Address: 2813 BANYAN BLVD. CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FRITSCH, DARNLEY  
Address: 34 VIA POINCIANA LANE  
City-St-Zip: BOCA RATON, FL 33487

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: DARNLEY FRITSCH

PRES

10/12/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date