

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016548

Entity Name: TEKNIUM, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN STREET
203
COOPER CITY, FL 33026

Current Mailing Address:

11011 SHERIDAN STREET
203
COOPER CITY, FL 33026

New Principal Place of Business:

19451 SHERIDAN STREET
173
FORT LAUDERDALE, FL 33332

New Mailing Address:

19451 SHERIDAN STREET
173
FORT LAUDERDALE, FL 33332

FEI Number: 65-0906223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELYN
11011 SHERIDAN STREET
203
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GONZALEZ, EVELYN
19451 SHERIDAN STREET
173
FORT LAUDERDALE, FL 33332 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MARK
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: GONZALEZ, EVELYN M
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Delete
Name: FERNANDEZ, MANNY
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Delete
Name: FERNANDEZ, YORIEN
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARK
Address: 19451 SHERIDAN STREET, SUITE 173
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D (X) Change () Addition
Name: GONZALEZ, EVELYN M
Address: 19451 SHERIDAN STREET, SUITE 173
City-St-Zip: FORT LAUDERDALE, FL 33332

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 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: MARK GONZALEZ

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date