

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035330

FILED
Apr 23, 2008
Secretary of State

Entity Name: SEP-TECH INDUSTRIES, INC.

Current Principal Place of Business:

3599 23RD AVNUE SOUTH
SUITE #8
LAKE WORTH, FL 33461

New Principal Place of Business:

2820 EAST TAMARIND AVE.
WEST PALM BEACH, FL 33407

Current Mailing Address:

3599 23RD AVENUE SOUTH
SUITE #8
LAKE WORTH, FL 33461

New Mailing Address:

2820 EAST TAMARIND AVE.
LAKE WORTH, FL 33407

FEI Number: 65-1022214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT STREET
PEMBROKE PINES, FL 33024 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: KANE, NICHOLAS S
Address: 3599 23RD AVNUE SOUTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VPD () Delete
Name: KANE, RAYMOND S
Address: 3599 23RD AVENUE SOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: KANE, KHORI S
Address: 3599 23RD AVENUE SOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Delete
Name: KANE, RAYMOND S
Address: 3599 23RD AVENUE SOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, RAYMOND S
Address: 2820 EAST TAMARIND AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD (X) Change () Addition
Name: KANE, RAYMOND S
Address: 2820 EAST TAMARIND AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: KANE, KHORI S
Address: 2820 EAST TAMARIND AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

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: RAYMOND S. KANE

PD

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date