2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 08:00 AM DOCUMENT # P99000059305 **Secretary of State** 1. Entity Name HKT, INC. Principal Place of Business Mailing Address 2990 SANFORD AVE. 2990 SANFORD AVE. SANFORD, FL 32773 SANFORD, FL 32773 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) City & State -City & State 4. FEI Number Applied For 59-3585478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TESSINARI, HOANG K Street Address (P.O. Box Number Is Not Acceptable) 8249 SHAY LYN CT. ORLANDO, FL 32810 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ρ TITLE Delete TITLE Change Addition NAME TESSINARI, HOANG K NAME 100000452115 STREET ADDRESS 8249 SHAY LYN CT STREET ADDRESS 03/11/06-80013-024 150.00 CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP TITLE 🛛 Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITIE 🗌 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE NRE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-24-05 407-321-7706 Date Dayline Phone # oaug SIGNATURE: sugar SIGNATURE AND TYPED OR P RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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