

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064999

FILED
Jan 17, 2007
Secretary of State

Entity Name: UTEK REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

202 S WHEELER ST
PLANT CITY, FL 33563

New Principal Place of Business:

2109 EAST PALM AVE.
TAMPA, FL 33605

Current Mailing Address:

202 S WHEELER ST
PLANT CITY, FL 33563

New Mailing Address:

2109 EAST PALM AVENUE
TAMPA, FL 33605

FEI Number: 59-3589659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
3820 HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

REIBER, SAM I
2109 EAST PALM AVENUE
TAMPA, FL 33605 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REIBER, SAM
Address: 202 S WHEELER ST
City-St-Zip: PLANT CITY, FL 33563

Title: SEC () Delete
Name: WRIGHT, CAROLE R
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REIBER, SAM
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: SEC (X) Change () Addition
Name: WRIGHT, CAROLE R
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

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: CAROLE R. WRIGHT

SEC

01/17/2007

Electronic Signature of Signing Officer or Director

Date