

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084587

Entity Name: HI-TEK DESIGNS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1500 CALMING WATER DR
UNIT 801
ORANGE PARK, FL 32003 US

New Principal Place of Business:

380 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148 US

Current Mailing Address:

PO BOX 8939
FLEMING ISLAND, FL 32006 US

New Mailing Address:

380 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148 US

FEI Number: 59-3604825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERMAN, JOSEPH E
1500 CALMING WATER DR
UNIT 801
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

OBERMAN, JOSEPH E
380 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148 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: JOSEPH E OBERMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: OBERMAN, JOSEPH E
Address: PO BOX 8939
City-St-Zip: FLEMING ISLAND, FL 32006 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: OBERMAN, JOSEPH E
Address: 380 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148 US

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: JOSEPH E OBERMAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date