2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 21, 2007 08:00 A Secretary of State DOCUMENT # S09027 1. Entity Name TRI-TECH ANALYTICAL, INC. Principal Place of Business Mailing Address 7240 OLD CHENEY HWY P.O. BOX 140966 ORLANDO, FL 32814 US ORLANDO, FL 32807 No Chg-P 05152007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3028622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRYTEK, LINDA DO NOT WRITE **5225 ABELIA DRIVE** ORLANDO, FL 32819 IN THIS SPACE 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 famillar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE TRYTEK, LINDA NAME STREET ADDRESS 5225 ABELIA DR U00000765161 05/31/07-80022-037 158.75 ORLANDO, FL 32819 CITY-ST-ZIP TITLE NAME TRYTEK, RAYMOND 5225 ABELIA DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 ST LAL, TAMARA NAME STREET ADDRESS 5205 CONCH CT DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII E NAME

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 or 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS