## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2007 08:00 AN Secretary of State DOCUMENT # \$77339 1. Entity Name ROMATEK, INC. Principal Place of Business Mailing Address 49 N RIVER RD 49 N RIVER RD STUART FL 34996 STUART FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0280478 Not Applicable Ζıp Country - # ----⊸Zıp · Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEDER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 49 NORTH RIVER ROAD STUART FL 34996 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Delete IIILE WEDER, ROBERT NAME NAME 000000713368 04/26/07-80087-018 150.00 49 N RIVER RD STREET ADDRESS STREET ADDRESS STUART FL CHY-S1-7IP CITY-SI-7IP VS TITLE Delete Change Addition THILE WEDER, MARIANNE NAME NAME 49 N RIVER RD STRUET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DID: ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ITHE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

if changed, or on an attachment with an address, with all other like empowered.

**FILED**