2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2008 8:00 am Secretary of State **DOCUMENT # S77339** 05-19-2008 90039 027 ***150.00 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 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0280478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Marianne WEDER, DO NOT WRITE 49 NORTH RIVER ROAD STUART, FL 34996 IN THIS SPACE 8. The above named antity 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. Cuianne Vecles FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Marianne WEDER # NAME 49 N RIVER RD STREET ADDRESS CITY-ST-ZIP STUART, FL - Secretary TITLE WEDER, MARIANNE NAME 49 N RIVER RD STREET ADDRESS STUART, FL CITY-ST-ZIP TITLE STREET ADORESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if

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