

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94500

FILED
Mar 05, 2008
Secretary of State

Entity Name: CHANNEL-TEK INTERNATIONAL CORP.

Current Principal Place of Business:

1432 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1432 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0302657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, TODD
1432 EAST NEWPORT CENTER DRIVE
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILTON, TODD A.,
Address: 1432 EAST NEWPORT CENTER DR
City-St-Zip: DEERFIELD BCH, FL

Title: VT () Delete
Name: GREVAL, CYNTHIA L.,
Address: 1432 EAST NEWPORT CENTER DR
City-St-Zip: DEERFIELD BCH, FL

Title: S () Delete
Name: MCCARTHY, JOHN R.,
Address: 1432 EAST NEWPORT CENTER DR
City-St-Zip: DEERFIELD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHILTON, TODD A.,
Address: 1432 EAST NEWPORT CENTER DR
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VP (X) Change () Addition
Name: GREVAL, CYNTHIA L.,
Address: 1432 EAST NEWPORT CENTER DR
City-St-Zip: DEERFIELD BCH, FL 33442

Title: SEC (X) Change () Addition
Name: MCCARTHY, JOHN R.,
Address: 1432 EAST NEWPORT CENTER DR
City-St-Zip: DEERFIELD, FL 33442

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: TODD CHILTON

Electronic Signature of Signing Officer or Director

PRES

03/05/2008

Date