2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # V27488 1. Entity Namo **ELECTRO-KINETIC CORPORATION** Principal Place of Business Mailing Address 1801 S OCEAN DRIVE 1801 S OCEAN DRIVE APT 737 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbar Applied For 65-0325667 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESALLE, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1801 S OCEAN DRIVE **APT 737** HALLANDALE FL 33009 City 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE Delete HIII Change Addition DESALLE, GEORGE NAME NAME 1801 S OCEAN DRIVE STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY+ST-ZIP ☐ Delete □ Change Addition THE THE PANGRETISCH, JUDY NAME NAME 1801 S OCEAN DRIVE STREET ADDRESS STREET ADDRESS HALLANDALE FL CHY-ST-ZIP CITY-ST-ZEP ☐ Change ĦЩ ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY+ST-ZIP U00000722637 Change ☐ Delete THE ■ Addition TITLE NAME NAME 05/02/07-80040-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE TILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

12. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 to accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director 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 a address.

SIGNATURE:

GEORGE De SAILE 4-16-2007 954-456-7889