2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM **DOCUMENT #631003 Secretary of State** 1. Entity Name **HURTAK'S CORPORATION** Mailing Address Principal Place of Business % JOHN J. HURTAK 525 N.E. 58TH STREET % JOHN J. HURTAK 525 N.E. 58TH STREET MIAMI, FL 33137 MIAMI, FL 33137 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2322884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HURTAK, JOHN J. DO NOT WRITE **525 N.E. 58TH STREET** MIAMI, FL 33137 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature. typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! f HURTAK, ANDREW EMIL NAME 11000000380754 STREET ADDRESS 330 S ROYAL POINCIANA 01/11/06-80026-014 150.00 CITY-ST-ZIP MIAMI SPRINGS, FL TITLE KETCHAM, IRENE NAME STREET ADDRESS 1001 BAY RD 109C CITY-ST-ZIP VERO BEACH, FL 32963 ST 33717 HURTAK, JOHN J NAME STREET ADDRESS 525 N.E. 58TH STREET DO NOT WRITE MIAMI, FL CITY-ST-ZIP IN THIS SPACE TITLE 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 suppliamental 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.

SIGNATURE:

NATURE AND TYPED OR WINTED NAME OF SIGNING OFFICER ON DIRECTOR

01/05/2006 305-759-8585

FILED