

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650303

**FILED**  
**Jul 10, 2006**  
**Secretary of State**

**Entity Name:** THE SHACK ENTERPRISES, INC.

**Current Principal Place of Business:**

4845 DIXIE HWY NE  
PALM BAY, FL 32905

**New Principal Place of Business:**

**Current Mailing Address:**

4845 DIXIE HWY NE  
PALM BAY, FL 32905

**New Mailing Address:**

1401 MARIE STREET  
MALABAR, FL 32950

**FEI Number:** 59-1962952

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LITUS, LAWRENCE  
592 MONTREAL AVENUE  
MELBOURNE, FL 32935 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: PID ( ) Delete  
Name: ZEMKOSKI, JEAN A.,  
Address: 4845 NE DIXIE HIGHWAY  
City-St-Zip: PALM BAY, FL 32905

Title: ST ( ) Delete  
Name: ZEMKOSKI, RICHARD,  
Address: 1130 S.US #1  
City-St-Zip: PALM BAY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PID (X) Change ( ) Addition  
Name: ZEMKOSKI, JEAN A.,  
Address: 1401 MARIE STREET  
City-St-Zip: MALABAR, FL 32950

Title: ST (X) Change ( ) Addition  
Name: ZEMKOSKI, RICHARD,  
Address: 3450 LEGHORN ROAD  
City-St-Zip: VALKARIA, FL 32950

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN ZEMKOSKI

PRES

07/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date